



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTBRIDGE GARDENS LIMITED**

Company Number: **SC232161**

Date of this return: **29/05/2012**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PARKLANE HOUSE
47 BROAD STREET
GLASGOW
G40 2QW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **GARDNER**

Former names:

Service Address: **47 BROAD STREET
GLASGOW
G40 2QW**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ROBERT MCGREGOR**

Surname: **GARDNER**

Former names:

Service Address: **TREESBANK HOUSE AYR ROAD
KILMARNOCK
AYRSHIRE
KA11 4LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/02/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	A ORDINARY CONVERTIBLE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN GARDNER

Shareholding 2 : 100 A ORDINARY CONVERTIBLE shares held as at the date of this return
Name: JOHN GARDNER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.