



Companies House

AR01 (ef)

Annual Return



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X55P58KO

Company Name: **Westhay Limited**

Company Number: **01970697**

Date of this return: **28/02/2016**

SIC codes: **68209**
86210

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

Situation of Registered Office: **LANCASTER HOUSE 70-76 BLACKBURN STREET**
RADCLIFFE
MANCHESTER
ENGLAND
M26 2JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SINDY**

Surname: **NEWMAN**

Former names:

Service Address: **LANCASTER HOUSE 70-76 BLACKBURN STREET
RADCLIFFE
MANCHESTER
ENGLAND
M26 2JW**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN MAURICE**

Surname: **NEWMAN**

Former names:

Service Address: **LANCASTER HOUSE 70-76 BLACKBURN STREET**
 RADCLIFFE
 MANCHESTER
 ENGLAND
 M26 2JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1944** *Nationality:* **BRITISH**
Occupation: **CONSULTANT SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **DR SINDY**

Surname: **NEWMAN**

Former names:

Service Address: **LANCASTER HOUSE 70-76 BLACKBURN STREET
RADCLIFFE
MANCHESTER
ENGLAND
M26 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP 1 GBP | <i>Number allotted</i> | 999 |
| | | <i>Aggregate nominal value</i> | 999 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : 1 ORDINARY A 1 GBP 1 GBP shares held as at the date of this return
Name: MR BRIAN MAURICE NEWMAN

Shareholding 2 : 999 ORDINARY 1 GBP 1 GBP shares held as at the date of this return
Name: WESTHAY HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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