



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WESTLEYS LIMITED**

*Company Number:* **00552560**

*Date of this return:* **29/12/2015**

*SIC codes:* **24540**

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

*Situation of Registered Office:* **DOULTON RD  
CRADLEY HEATH  
W MIDLANDS  
B64 5QS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MIKE JAMES**

*Surname:*                            **RICHARDS**

*Former names:*

*Service Address:*                **10 NEEDHAM DRIVE  
CRANAGE  
CREWE  
UNITED KINGDOM  
CW4 8FB**

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

*Date of Birth:*    **\*\*/06/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES MICHAEL**

*Surname:* **SALISBURY**

*Former names:*

*Service Address:* **2 ASHBOURNE DRIVE  
WESTON  
CREWE  
CHESHIRE  
CW2 5FY**

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

*Date of Birth:* **\*\*/07/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SALISBURY**

*Former names:*

*Service Address:*        **4 BENDEMEER  
OLD CROFTS BANK URMSTON  
MANCHESTER  
UNITED KINGDOM  
M41 7AA**

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

*Date of Birth:*    **\*\*/01/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1550000</b>
		<i>Aggregate nominal value</i>	<b>1550000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1550000</b>
		<i>Total aggregate nominal value</i>	<b>1550000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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* : **1550000 ORDINARY shares held as at the date of this return**  
*Name:* **WESTLEY GROUP LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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