



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2015**

**X4062041**

*Company Name:* **WESTPENNANT LIMITED**

*Company Number:* **00901904**

*Date of this return:* **31/12/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **WOODHEAD HOUSE 44-46 MARKET STREET  
HYDE  
CHESHIRE  
ENGLAND  
SK14 1AH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WOODHEAD HOUSE 44-46 MARKET STREET  
HYDE  
CHESHIRE  
ENGLAND  
SK14 1AH

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

### Officers of the company

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LEE**

*Surname:*                **PRINGLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6336</b>
		<i>Aggregate nominal value</i>	<b>6336</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>			
<b>ON VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6336</b>
		<i>Total aggregate nominal value</i>	<b>6336</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**2112 shares transferred on 2014-07-12**

*Name:* **HELEN ADELE COTTIER**

*Name:* **TIMOTHY ROBIN COTTIER**

*Shareholding 2* : **6336 ORDINARY shares held as at the date of this return**

*Name:* **LEE PRINGLE**

*Name:* **ELIZABETH PRINGLE**

## Authorisation

*Authenticated*

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

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