



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2016

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Company Name: WESTPENNANT LIMITED

Company Number: 00901904

Date of this return: 31/12/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: WOODHEAD HOUSE 44-46 MARKET STREET
HYDE
CHESHIRE
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 PHILIP**

Surname: **PRINGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6336
		<i>Aggregate nominal value</i>	6336
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ON VOTE PER SHARE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **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.