



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTCOTE ESTATE (MANAGEMENT) COMPANY LIMITED**

Company Number: **01224953**

Date of this return: **30/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BUSINESS FLATS LTD
MILESTONE HOUSE SHALLOWFORD COURT, HIGH STREET
HENLEY-IN-ARDEN
WEST MIDLANDS
UNITED KINGDOM
B95 5FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN PHILIP**

Surname: **DEMPSEY**

Former names:

Service Address: **1 ATTLEBORO LANE
WATER ORTON
BIRMINGHAM
WEST MIDLANDS
B46 1SB**

Company Director **1**

Type: **Person**

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

Surname: **HAWLEY**

Former names:

Service Address: **JAMES FARM
TANWORTH LANE
HENLEY IN ARDEN
WARWICKSHIRE
B95 5RA**

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

Date of Birth: **27/09/1942**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DUNCAN HOWARD GRAHAM**

Surname: **SMITH**

Former names:

Service Address: **THE PHEASANTRY
HARDWICK LANE OUTHILL
STUDLEY
WARWICKSHIRE
B80 7EA**

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

Date of Birth: **27/05/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BUSINESS FLATS 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.