



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2015**

X42X4ZLV

Company Name: **WEST HILL ASSURED TENANCIES LIMITED**

Company Number: **02306948**

Date of this return: **25/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **OAKLANDS MOOR LANE
APPLEDORE
ASHFORD
KENT
TN26 2BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **LUCKHURST**

Former names:

Service Address: **OAKLANDS
MOOR LANE, APPLEDORE
ASHFORD
KENT
TN26 2BH**

Company Director ***1***

Type: **Person**

Full forename(s): **BARRINGTON HENRY**

Surname: **LUCKHURST**

Former names:

Service Address: **OAKLANDS
MOOR LANE, APPLIEDORE
ASHFORD
KENT
TN26 2BH**

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

Date of Birth: **13/06/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240000
		<i>Aggregate nominal value</i>	240000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240000
		<i>Total aggregate nominal value</i>	240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : 40000 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE LUCKHURST

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: BARRINGTON SECURITIES LTD

Shareholding 3 : 40000 ORDINARY shares held as at the date of this return
Name: DAVID JAMES LUCKHURST

Shareholding 4 : 25000 ORDINARY shares held as at the date of this return
Name: R.A. DOUGLAS

Shareholding 5 : 30000 ORDINARY shares held as at the date of this return
Name: KATHRYN FRANCES LOUISE WATERS

Shareholding 6 : 40000 ORDINARY shares held as at the date of this return
Name: JILLIAN MARY FRANCESCA FIFIELD

Shareholding 7 : 55000 ORDINARY shares held as at the date of this return

Name:

B.H. LUCKHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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