



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTBAR LAND AND SECURITIES LIMITED**

Company Number: **02374322**

Date of this return: **30/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **6 KINGSMEAD SQUARE
BATH
BA1 2AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: **HOLDOWAY**

Former names:

Service Address: **SPRINGMEAD
CHURCH LANE, FRESHFORD
BATH
BA2 7WA**

Company Director **1**

Type: **Person**
Full forename(s): **MR LINDSAY IAIN**

Surname: **HOLDOWAY**

Former names:

Service Address: **SPRINGMEAD
CHURCH LANE
FRESHFORD
BATH
BA2 7WA**

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

Date of Birth: **05/05/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANNE HOLDOWAY

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: LINDSAY IAIN HOLDOWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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