



Companies House

**AR01** (ef)

**Annual Return**



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**X3H2TNLF**

*Company Name:* **WESTWICK CONSTRUCTION LIMITED**

*Company Number:* **02416353**

*Date of this return:* **23/08/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CLARE HOUSE COPPERMILL LANE  
HAREFIELD  
UXBRIDGE  
MIDDLESEX  
UB9 6HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **PEGG**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DERMOT MICHAEL**

*Surname:* **CLANCY**

*Former names:*

*Service Address:* **YONDER LODGE  
ELM ROAD PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8LQ**

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

*Date of Birth:* **05/11/1951** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN THOMAS**

*Surname:* **CLANCY**

*Former names:*

*Service Address:* **YEW PLACE  
PARSONAGE LANE  
FARNHAM ROYAL  
BUCKINGHAMSHIRE  
SL2 3PD**

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

*Date of Birth:* **05/04/1950** *Nationality:* **IRISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH ORDINARY A£1 SHARE SHALL CARRY ONE VOTE AND RANK PARRI PASSU IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CLANCY DOCWRA LIMITED**

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### *Authorisation*

*Authenticated*

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

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