



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2010**

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Company Name: **WESTMULL SECURITY LIMITED**

Company Number: **02630268**

Date of this return: **18/07/2010**

SIC codes: **5190**

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

Situation of Registered Office: **19 EBURY STREET
LONDON
UNITED KINGDOM
SW1W 0LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 HEATHER WAY
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8RA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROHAN**

Surname: **DELACOMBE**

Former names:

Service Address: **SOUTHOLME 1 HEATHER WAY
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8RA**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW PATRICK**

Surname: **HURST**

Former names:

Service Address: **12 ELMS ROAD
CLAPHAM
LONDON
UNITED KINGDOM
SW4 9EX**

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

Date of Birth: **02/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEITH JEREMY RANDALL**

Surname: **NETHERCOT**

Former names:

Service Address: **56 HURLINGHAM ROAD
LONDON
UNITED KINGDOM
SW6 3RA**

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

Date of Birth: **25/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE REDEEMABLE CONVERTIBLE PREFERENCE	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25100
		<i>Total aggregate nominal value</i>	25100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25000 CUMULATIVE REDEEMABLE CONVERTIBLE PREFERENCE shares held as at 2010-07-**
Name: **WENDOVER HOLDINGS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at 2010-07-18**
Name: **WENDOVER HOLDINGS 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.