



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2015**

X4COVIQB

Company Name: **Westmull Security Limited**

Company Number: **02630268**

Date of this return: **18/07/2015**

SIC codes: **46900**

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 **1**

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 3RQ**

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	<i>Number allotted</i>	25000
	REDEEMABLE	<i>Aggregate nominal</i>	25000
<i>Currency</i>	CONVERTIBLE	<i>value</i>	
	GBP	<i>Amount paid per share</i>	1
	PREFERENCE	<i>Amount unpaid per share</i>	0

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</i>	100
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **25000 CUMULATIVE REDEEMABLE CONVERTIBLE PREFERENCE shares held as at the date**
Name: **WENDOVER HOLDINGS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
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.