



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTWOOD MARKETING AND DESIGN CONSULTANCY LTD**

Company Number: **02708633**

Date of this return: **22/04/2013**

SIC codes: **73110**

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

Situation of Registered Office: **4 ST. JOHNS COURT, VICARS LANE
CHESTER
UNITED KINGDOM
CH1 1QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSS STANLEY**

Surname: **WESTWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BERNADETTE MARIA**

Surname: **WESTWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1959** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **ROSS STANLEY**

Surname: **WESTWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1956**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS & VOTING RIGHTS & UPON DISTRIBUTION. THERE ARE NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **R S WESTWOOD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **C WESTWOOD**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **R S EDWARDS**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **B M WESTWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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