



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTBRIDGE FUND MANAGERS LIMITED**

Company Number: **02914364**

Date of this return: **11/03/2012**

SIC codes: **64303**

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

Situation of Registered Office: **THE GATEHOUSE MELROSE HALL
CYPRESS DRIVE ST. MELLONS
CARDIFF
WALES
CF3 0EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE LOUISE**

Surname: **MORRIS**

Former names: **WEEDON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GUY**

Surname: **DAVIES**

Former names:

Service Address: **53 SECOND AVENUE
BARNES
LONDON
SW14 8QF**

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

Date of Birth: **13/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VALERIE CLAIRE**

Surname: **KENDALL**

Former names: **RUSSELL**

Service Address: **VINE HOUSE CORONATION ROAD
LITTLEWICK GREEN
BERKSHIRE
SL6 3RA**

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

Date of Birth: **03/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **SMART**

Former names:

Service Address: **GRANGE HOUSE CLOCK HOUSE LANE
BRAMLEY
GUILDFORD
SURREY
GU5 0AP**

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

Date of Birth: **01/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **WAKEFIELD**

Former names:

Service Address: **33 KING STREET
ST JAMES'S
LONDON
SW1Y 6RD**

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

Date of Birth: **13/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55000
		<i>Aggregate nominal value</i>	55000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH ENTITLED TO ONE VOTE EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55000
		<i>Total aggregate nominal value</i>	55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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 : **55000 ORDINARY shares held as at the date of this return**
Name: **WESTBRIDGE CAPITAL LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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