



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23XCZZN**

*Company Name:* **WESTBRIDGE FUND MANAGERS LIMITED**

*Company Number:* **02914364**

*Date of this return:* **11/03/2013**

*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*

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## *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 recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES OF £1 EACH ENTITLED TO ONE VOTE EACH**

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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>55000</b>
		<i>Total aggregate nominal value</i>	<b>55000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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* : **55000 ORDINARY shares held as at the date of this return**  
*Name:* **WESTBRIDGE CAPITAL LLP**

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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.