



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTHOUSE LIMITED**

Company Number: **03161499**

Date of this return: **14/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **16 PHILLIPS HATCH
WONERSH
GUILDFORD
SURREY
GU5 0PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ANNE DRUMMOND**

Surname: **GORDON**

Former names:

Service Address: **46 HIGH STREET WIMBLEDON
LONDON
ENGLAND
SW19 5AX**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE ANNE DRUMMOND**

Surname: **GORDON**

Former names:

Service Address: **46 HIGH STREET WIMBLEDON
LONDON
ENGLAND
SW19 5AX**

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

Date of Birth: **23/05/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **RADZIWILL**

Former names:

Service Address: **CHALET LYNX
BISSEN
GSTAAD BERN
3780
SWITZERLAND
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/08/1947**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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

EACH SHARE IS ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

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 14/01/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: GOLD CROWN GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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