



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SB2JF

Company Name: **WESTPORT DEVELOPMENTS LIMITED**

Company Number: **03377379**

Date of this return: **29/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **CLARENCE HOUSE 3RD FLOOR, CLARENCE HOUSE
CLARENCE STREET
MANCHESTER
ENGLAND
M2 4DW**

Officers of the company

Company Secretary 1

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

Surname: **CROSS**

Former names:

Service Address: **22 LOW MEADOW
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **CROSS**

Former names:

Service Address: **22 LOW MEADOW
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7AY**

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

Date of Birth: **10/11/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **HUGHES**

Former names:

Service Address: **IVY BANK 2 BAMFORD ROAD
MANCHESTER
LANCASHIRE
M20 2GW**

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

Date of Birth: **07/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "C" ORDINARY SHARES CARRY NO VOTING RIGHTS BUT RANK EQUALLY WITH THE "A" AND "B" ORDINARY SHARES WITH REGARDS TO DIVIDEND AND CAPITAL RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "C" ORDINARY SHARES CARRY NO VOTING RIGHTS BUT RANK EQUALLY WITH THE "A" AND "B" ORDINARY SHARES WITH REGARDS TO DIVIDEND AND CAPITAL RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "C" ORDINARY SHARES CARRY NO VOTING RIGHTS BUT RANK EQUALLY WITH THE "A" AND "B" ORDINARY SHARES WITH REGARDS TO DIVIDEND AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 : **11 ORDINARY C shares held as at the date of this return**

Name: **ASK INVESTMENTS LTD**

Shareholding 2 : **52 ORDINARY A shares held as at the date of this return**

Name: **ASK INVESTMENTS LTD**

Shareholding 3 : **48 ORDINARY B shares held as at the date of this return**

Name: **ASK INVESTMENTS 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.