



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2014**

X340ZHTU

*Company Name:* **WESTMOOR HOMES LIMITED**

*Company Number:* **03507371**

*Date of this return:* **10/02/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **WHITTINGTON HALL  
WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THE WHITTINGTON PARTNERSHIP LLP**

*Registered or  
principal address:* **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2ZX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **OC300063**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID CHARLES**

*Surname:*                         **ANNETTS**

*Former names:*

*Service Address:*                **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2ZX**

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

*Date of Birth:*    **09/08/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW MARTIN**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

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

*Date of Birth:* **08/03/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARK ANDREW**

*Surname:*                      **REYNOLDS**

*Former names:*

*Service Address:*            **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2ZX**

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

*Date of Birth:*    **03/04/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE CURRENT ARTICLES OF ASSOCIATION</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WESTMOOR DEVELOPMENTS LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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