



Companies House

**AR01** (ef)

**Annual Return**



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**X548MU0W**

*Company Name:* **WESTVILLE PROPERTIES LIMITED**

*Company Number:* **03533507**

*Date of this return:* **24/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **98 KIRKSTALL ROAD  
LEEDS  
LS3 1YN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CUMBERLAND SECRETARIES LIMITED**

*Registered or  
principal address:* **98 KIRKSTALL ROAD  
LEEDS  
UNITED KINGDOM  
LS3 1YN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3590482**

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*Company Director*    ***1***

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

*Surname:*                            **CAIN**

*Former names:*                    **RICHMOND**

*Service Address:*                **98 KIRKSTALL ROAD  
LEEDS  
ENGLAND  
LS3 1YN**

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **\*\*/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **98 KIRKSTALL ROAD  
LEEDS  
UNITED KINGDOM  
LS3 1YN**

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* **\*\*/01/1972**

*Nationality:* **BRITISH**

*Occupation:* **TRUST MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **GROSVENOR NOMINEES LTD**

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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.

