



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WESTERWOOD PROPERTIES LIMITED**

*Company Number:* **03579911**

*Date of this return:* **11/06/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **HILBURY  
GEORGE EYSTON DRIVE  
WINCHESTER  
HAMPSHIRE  
SO22 4PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JOHN**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **HILBURY  
GEORGE EYSTON DRIVE  
WINCHESTER  
HAMPSHIRE  
SO22 4PE**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ALISON JANE**

*Surname:*                                **KELLY**

*Former names:*

*Service Address:*                        **HILBURY  
GEORGE EYSTON DRIVE  
WINCHESTER  
HAMPSHIRE  
SO22 4PE**

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

*Date of Birth:*    **30/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **KELLY**

*Former names:*

*Service Address:*                **HILBURY  
GEORGE EYSTON DRIVE  
WINCHESTER  
HAMPSHIRE  
SO22 4PE**

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

*Date of Birth:*    **15/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS, VOTING RIGHTS AND ANY RIGHTS IN THE CASE OF A WINDING UP. THERE ARE NO PARTICULAR RIGHTS ATTACHED TO ANY CLASS OF SHARE WHICH ARE NOT ATTACHED TO ALL SHARES UNDER THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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:* NICHOLAS KELLY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON KELLY

## *Authorisation*

*Authenticated*

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

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