



Companies House

**AR01** (ef)

**Annual Return**



X4IWWPW1

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*Company Name:* **WESTFIELD GROVE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03657121**

*Date of this return:* **27/10/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **49 TITHE BARN STREET  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE  
WF4 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARCUS**

*Surname:* **JONES**

*Former names:*

*Service Address:* **49 TITHE BARN STREET  
HORBURY  
WAKEFIELD  
WF4 6LG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MARCUS**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **49 TITHE BARN STREET  
HORBURY  
WAKEFIELD  
WF4 6LG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/10/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LANDLORD**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEOFFREY**

*Surname:* **MAXWELL**

*Former names:*

*Service Address:* **FLAT 1 3 WESTFIELD GROVE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 3RS**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/09/1951** *Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED SHOP  
PROPIETOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 NON-REDEEMABLE SHARES</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY MAXWELL**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS JONES**

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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.