



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2015**

**X4ADLY5K**

*Company Name:* **WESTERFIELD HOTELS LIMITED**

*Company Number:* **04007212**

*Date of this return:* **05/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **MERCHANT HOUSE 33 FORE STREET  
IPSWICH  
SUFFOLK  
IP4 1JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS BEVERLEY**

*Surname:* **HEFFER**

*Former names:*

*Service Address:* **83 PRINCE OF WALES DRIVE  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP2 9BP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD WILLIAM**

*Surname:*                **CATTERMOLE**

*Former names:*

*Service Address:*        **MANOR HOUSE  
WESTERFIELD ROAD WESTERFIELD  
IPSWICH  
SUFFOLK  
IP6 9AQ**

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

*Date of Birth:*    **12/12/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ANTHONY**

*Surname:* **TRINDALL**

*Former names:*

*Service Address:* **33A MILL LANE  
CORTON  
LOWESTOFT  
SUFFOLK  
NR32 5HZ**

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

*Date of Birth:* **04/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE 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>
<i>Prescribed particulars</i>			
<b>NONE PRESCRIBED</b>			

---

## 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 05/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH HOLDINGS PLC**

---

### *Authorisation*

*Authenticated*

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

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