



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTERN BUILDING CONTROL LIMITED**

Company Number: **04987784**

Date of this return: **08/12/2014**

SIC codes: **71111**

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

Situation of Registered Office: **WESTERN HOUSE 2 RUSH HILL
BATH
ENGLAND
BA2 2QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DENISE MARGARET**

Surname: **UPHAM**

Former names: **BANNER**

Service Address: **BATH & WEST ACCOUNTANTS LTD 32 BARTON STREET
BATH
UNITED KINGDOM
BA1 1HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES JOHN WESTERN**

Surname: **BURGESS**

Former names:

Service Address: **123 MIDFORD ROAD
BATH
BA2 5RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1964** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
AS PER MEMO AND ARTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLES J W BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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