



Companies House
— for the record —

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Annual Return



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Company Name: **WESTFORD DEVELOPMENTS LIMITED**

Company Number: **05040787**

Company Details

Period Ending: **11/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**COOPERS HOUSE 65A
WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3AT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA MCGOVERN**

Address: **11 THE BUTTS
OTFORD
SEVENOAKS
KENT
TN14 5PR**

Director 1 :

Name: **ASHLEY MICHAEL GORDON
JAMES**

Address: **THE PRIORY WESTVIEW DRIVE
RAYLEIGH
ESSEX
SS6 7AU**

Date of Birth: **22/09/1968** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Director 2 :

Name: **CLARE ELIZABETH
HANNAH JAMES**

Address: **89 CLARENDON ROAD
LONDON
W11 4JG**

Date of Birth: **05/05/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **MR PHILIP WILLIAM HENRY JAMES** Address: **HAMPTON HEAD 9 PEPPERCORN LANE SOUTHAMPTON SN 04 BERMUDA**

Date of Birth: **12/05/1966** Nationality: **BRITISH** Occupation: **INSURANCE BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/02/2009

Name: **TRILOGY HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**