



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTPRIZE LIMITED**

Company Number: **05242931**

Date of this return: **27/09/2013**

SIC codes: **41100**

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

Situation of Registered Office: **50 LANCASTER ROAD
ENFIELD
MIDDLESEX
EN2 0BY**

Officers of the company

Company Secretary 1

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

Surname: **SIDDERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN STUART SOLOMON**

Surname: **CONWAY**

Former names:

Service Address: **PENTHOUSE 5
HARLEY HOUSE REGENTS PARK
LONDON
NW1 5HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: MALTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/12/1960 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR ALLAN WILLIAM

Surname: PORTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/08/1957 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 4

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

Surname: **SIDDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 A shares held as at the date of this return**
Name: **GALLIARD HOLDINGS LIMITED**

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**
Name: **FAIRVIEW NEW HOMES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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