



Companies House

AR01 (ef)

Annual Return



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X53SMF01

Company Name: **WESTFIELD CONSULTANTS LIMITED**

Company Number: **05727582**

Date of this return: **02/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **101 HALLOW ROAD
WORCESTER
WR2 6DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAN**

Surname: **BOXALL**

Former names:

Service Address: **101 HALLOW ROAD
WORCESTER
ENGLAND
WR2 6DF**

Company Director ***I***

Type: **Person**

Full forename(s): **JAN**

Surname: **BOXALL**

Former names:

Service Address: **101 HALLOW ROAD
WORCESTER
ENGLAND
WR2 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT MICHAEL DAVID**

Surname: **BOXALL**

Former names:

Service Address: **101 HALLOW ROAD
WORCESTER
ENGLAND
WR2 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ROBERT BOXALL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JAN BOXALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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