



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WESTFIELD PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **06020491**

*Date of this return:* **06/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ST. ANDREWS BUREAU LTD  
18 MILL ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2AD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SARAH JANE ROWAND**

*Surname:*                           **CONNELL**

*Former names:*

*Service Address:*                **FLAT 6 WESTFIELD PLACE 139 CAMBRIDGE ROAD  
GREAT SHELFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 5JJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/10/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **NURSE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL FEAKES**

*Surname:* **MALTBY**

*Former names:*

*Service Address:* **2 WESTFIELD PLACE 139 CAMBRIDGE ROAD  
GREAT SHELFORD  
CAMBS  
CAMBS  
CB22 5JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>EQUAL RIGHTS ON ALL GROUNDS PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-02**

*Name:* **RICHARD & ASHLEIGH HOLMES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**PAUL FEAKES MALTBY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**HAYLEY LOUISE CAMPBELL**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-19**  
*Name:* **GARETH & ROBYN YOUNG & HENDERSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**SARAH JANE ROWAND CONNELL**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* PAUL LEWSEY

*Name:* FIONA WAITHES

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-05

*Name:* SHARLEEN HAPUARACHCHI

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* YVONNE NUTCOMB

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE MCCORD

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* LALITHA LTD

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### *Authorisation*

*Authenticated*

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

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