



Companies House

AR01 (ef)

Annual Return



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X4LTRERD

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

Company Number: **06020491**

Date of this return: **06/12/2015**

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: **GRIFFITHS**

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: ****/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: ****/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS ON ALL GROUNDS PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL FEAKES MALTBY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-24
Name: **HAYLEY LOUISE CAMPBELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE ROWAND CONNELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA LEWSEY**
Name: **PAUL LEWSEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **YVONNE NUTCOMB**

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

Name: KATHERINE MCCORD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: LALITHA LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW SCHAFER

Authorisation

Authenticated

This form was authorised by one of the following:

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