



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTBROOK COMMUNICATIONS LTD**

Company Number: **06591150**

Date of this return: **13/05/2013**

SIC codes: **63990**

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

Situation of Registered Office: **CITY BUSINESS PARK SOMERSET PLACE
PLYMOUTH
UNITED KINGDOM
PL3 4BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MAPLE**

Former names:

Service Address: **59 PEVERELL PARK ROAD
PLYMOUTH
PL3 4LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **MAPLE**

Former names:

Service Address: **59 PEVERELL PARK ROAD
PLYMOUTH
UNITED KINGDOM
PL3 4LT**

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

Date of Birth: **30/03/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BENJAMIN PETER**

Surname: **WALLIS**

Former names:

Service Address: **10 ASHFORD ROAD
BEARSTED
MAIDSTONE
KENT
ME14 4LP**

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

Date of Birth: **14/02/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE DIVIDEND AND ONE VOTING RIGHT ATTACHED TO IT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MAPLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BEN WALLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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