Companies House

AR01 (ef)

Annual Return

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X4A339BK

Company Name: **WESTBROOK COMMUNICATIONS LTD**

Company Number: **06591150**

Date of this return: **13/05/2015**

SIC codes: **63990**

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

Situation of Registered Office: **CITY BUSINESS PARK SOMERSET PLACE**
PLYMOUTH
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS ONE DIVIDEND AND ONE VOTING RIGHT ATTACHED TO IT.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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: **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.