



Companies House

**AR01** (ef)

**Annual Return**



X57QLGK8

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*Company Name:* **Westbury Accountants Limited**

*Company Number:* **06911383**

*Date of this return:* **20/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WESTBURY 2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN RICHARD**

*Surname:*                           **DABEK**

*Former names:*

*Service Address:*                **WESTBURY 2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

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

*Date of Birth:*    **\*\*/10/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GITTINS**

*Former names:*

*Service Address:* **WESTBURY 2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

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

*Date of Birth:* **\*\*/10/1955**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                        **2ND FLOOR AS 145-157 ST JOHN STREET**  
    **LONDON**  
    **UNITED KINGDOM**  
    **EC1V 4PY**

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

*Date of Birth:*    **\*\*/02/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RATNAKAR DHUNDIRAJ**

*Surname:* **LELE**

*Former names:*

*Service Address:* **WESTBURY 2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

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

*Date of Birth:* **\*\*/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS NICOLA FRANCESCA**

*Surname:*                **PADDEN**

*Former names:*

*Service Address:*        **WESTBURY 2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

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

*Date of Birth:*    **\*\*/11/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS NICOLA CHRISTINE**

*Surname:*                **PEARSON**

*Former names:*

*Service Address:*        **WESTBURY 2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

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

*Date of Birth:*    **\*\*/08/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS OF 1 VOTE PER SHARE AND RIGHTS TO DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS OF 1 VOTE PER SHARE AND RIGHTS TO DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS OF 1 VOTE PER SHARE AND RIGHTS TO DIVIDENDS**



<b>Class of shares</b>	<b>ORDINARY-D</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS OF 1 VOTE PER SHARE AND RIGHTS TO DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY-E</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS OF 1 VOTE PER SHARE AND RIGHTS TO DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY-F</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS OF 1 VOTE PER SHARE AND RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : **19 ORDINARY-A shares held as at the date of this return**  
*Name:* **KEITH GRAHAM**

*Shareholding 2* : **19 ORDINARY-B shares held as at the date of this return**  
*Name:* **ANDREW JOHN GITTINS**

*Shareholding 3* : **19 ORDINARY-C shares held as at the date of this return**  
*Name:* **NICOLA CHRISTINE PEARSON**

*Shareholding 4* : **19 ORDINARY-D shares held as at the date of this return**  
*Name:* **NICOLA FRANCESCA PADDEN**

*Shareholding 5* : **19 ORDINARY-E shares held as at the date of this return**  
*Name:* **RATNAKAR DHUNDIRAJ LELE**

*Shareholding 6* : **5 ORDINARY-F shares held as at the date of this return**  
*Name:* **JULIAN RICHARD DABEK**

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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.