



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARL WESTWOOD BUILDING SERVICES & LANDSCAPING LTD**

Company Number: **07361878**

Date of this return: **01/09/2015**

SIC codes: **43390**

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

Situation of Registered Office: **THE COACH HOUSE
GREENSFORGE
KINGSWINFORD
WEST MIDLANDS
DY6 0AH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AMY**

Surname: **WESTWOOD**

Former names:

Service Address: **104 MIDDLEPARK ROAD
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 2LH**

Country/State Usually Resident: **ENGLISH**

Date of Birth: **30/09/1984**

Nationality: **ENGLISH**

Occupation: **ADMIN**

Company Director **2**

Type: **Person**

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

Surname: **WESTWOOD**

Former names:

Service Address: **104 MIDDLEPARK ROAD
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 2LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1983**

Nationality: **ENGLISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **80 ORD A shares held as at the date of this return**
Name: **CARL JOHN WESTWOOD**

Shareholding 2 : **20 ORD A shares held as at the date of this return**
Name: **AMY WESTWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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