



Companies House

AR01 (ef)

Annual Return



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X32056MJ

Company Name: **WESTLAKE PROPERTY MANAGEMENT LIMITED**

Company Number: **NI067825**

Date of this return: **24/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **38 CAMPSIE REAL ESTATE
MCCLEAN ROAD
EGLINTON
BT47 3XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER AMANDA**

Surname: **KERSHAW**

Former names:

Service Address: **35 BOLEA ROAD
LIMAVADY
CO LONDONDERRY
BT49 0QT**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BLACK**

Former names:

Service Address: **31 WESTLAKE
TEMPLE ROAD
LONDONDERRY
BT47 6WE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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: **MICHAEL GERALD ALEXANDER BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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