



Companies House

**AR01** (ef)

**Annual Return**



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**X3F7945N**

*Company Name:* **Weston Court (Hull) Management Limited**

*Company Number:* **01104725**

*Date of this return:* **25/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05953318**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **LATUS**

*Former names:*

*Service Address:*                **61 MARKET PLACE  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU1 1RQ**

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

*Date of Birth:*    **21/09/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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:* **ATKINSON & ATKINSON (JOINTLY)**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM SELWYN ELLWOOD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-19**  
*Name:* **M R WORDINGHAM**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS HOGGARTH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WESTCOTT DEVELOPMENTS LTD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P GRAYLING & A SCOTT (JOINTLY)**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* A LARTER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* J A BAYES

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* P GRAYLING & A SCOTT (JOINTLY)

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* I RAWLING

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN ROBSON & ROBSON (JOINTLY)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY PATRICIA ROBINSON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* P TAYLOR

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* G R LAMBERT

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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.