

# **AR01** (ef)

#### **Annual Return**



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Company Name:

WESTON PARTNERSHIP LIMITED

Company Number:

04548592

Date of this return:

30/09/2013

SIC codes:

73110

Company Type:

Private company limited by shares

Situation of Registered

Office:

**57A BROADWAY** 

LEIGH SOUTHEND

ESSEX SS9 1PE

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	PAUL
Surname:	WILSON
Former names:	
Service Address:	SPARROW HALL BURNT HOUSE LANE LOWER BEEDING
	WEST SUSSEX RH13 6NL
	RHI3 6NL

Company Director  Type: Full forename(s):	I Person JUDITH				
Surname:	WILSON				
Former names:					
Service Address:	SPARROW HALL BURNT HOUSE LANE LOWER BEEDING WEST SUSSEX RH13 6NL				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 18/06/1968 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 2

Type: Person
Full forename(s): LISBETH

Surname: WOOLLEY

Former names:

Service Address: 62 KINGSWOOD ROAD

LONDON SW2 4JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/09/1974 Nationality: BRITISH

Occupation: PR CONSULTANT

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH VOTING AND DISTRIBUTION RIGHTS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : 10 ORDINARY shares held as at the date of this return

Name: PAUL WILSON

Shareholding 2 : 490 ORDINARY shares held as at the date of this return

Name: L WOOLLEY

Shareholding 3 : 500 ORDINARY shares held as at the date of this return

Name: JUDITH WILSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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