



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTPORT NOMINEES LIMITED**

Company Number: **06248257**

Date of this return: **15/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O NEWGREEN ESTATES LIMITED
RICOH HOUSE GEORGE STREET
PRESTWICH
MANCHESTER
LANCASHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

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

Surname: **NEUMANN**

Former names:

Service Address: **23 STANLEY ROAD
SALFORD
MANCHESTER
M7 4FR**

Company Director **1**

Type: **Person**
Full forename(s): **ARNOLD**

Surname: **HENRY**

Former names:

Service Address: **5 BROOM AVENUE**
 SALFORD
 MANCHESTER
 M7 4RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJY**

Surname: **NEUMANN**

Former names:

Service Address: **23 STANLEY ROAD
SALFORD
MANCHESTER
M7 4FR**

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

Date of Birth: **27/08/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL AND EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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: **NEWGREEN ESTATES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTSLAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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