



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2010**

XR3SCLGW

*Company Name:* **WESTPORT NOMINEES LIMITED**

*Company Number:* **06248257**

*Date of this return:* **15/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **3RD FLOOR, MANCHESTER HOUSE  
86 PRINCESS STREET  
MANCHESTER  
M1 6NP**

**Officers of the company**

*Company Secretary*    *1*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ALL SHARES CARRY FULL AND EQUAL RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 15/05/2010**

*Name:* **NEWGREEN ESTATES LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 15/05/2010**

*Name:* **SCOTSLAND LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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