



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 27/05/2011

Company Name: WESTON HOUSE (JS) LIMITED

Company Number: 00010094

Date of this return: 25/05/2011

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered Office: FIRTH HOUSE PO BOX 644
MEADOWHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 1JD

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): CHRISTINE JANE ALISON

Surname: DALTON

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **SEYMOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1973** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS ATTACHING TO SHARES OTHER THAN RIGHTS UNDER TABLE A, COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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 : 1499900 ORDINARY shares held as at 2011-05-25
Name: FIRTH RIXSON LTD

Shareholding 2 : 100 ORDINARY shares held as at 2011-05-25
Name: THOS FIRTH & JOHN BROWN LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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