



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/02/2016

X5114RUI

Company Name: Westergate (Freehold) Limited

Company Number: 08393881

Date of this return: 07/02/2016

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 10 UPPER BERKELEY STREET
LONDON
UNITED KINGDOM
W1H 7PE

Officers of the company

Company Secretary 1

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

Surname: **PARK**

Former names:

Service Address: **NETTLESTEAD HOUSE ERIDGE GREEN
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 9JR**

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE SHELBY**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN ROSS**

Surname: **COLLINS**

Former names:

Service Address: **17 BULSTRODE STREET
LONDON
UNITED KINGDOM
W1U 2JH**

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

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK NEIL**

Surname: **STEINBERG**

Former names:

Service Address: **11 WADHAM GARDENS
LONDON
ENGLAND
NW3 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **26 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CITY & GENERAL (HOLDINGS) LIMITED**

Shareholding 2 : **27 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR TERENCE SHELBY COLE**

Shareholding 3 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEVEN ROSS COLLINS**

Shareholding 4 : **27 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK NEIL STEINBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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