



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 19 WESTBURY ROAD MANAGEMENT LIMITED

*Company Number:* 01361619

*Date of this return:* 02/04/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
19 WESTBURY ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
AVON  
BS9 3AY

Officers of the company

*Company Secretary 1*

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

Surname: **WATSON**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

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

Surname: **WATSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/03/1959** Nationality: **BRITISH**

Occupation: **CHARITY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* TOM JAMES ST JOHN

*Surname:* WHITTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 14/05/1981                      *Nationality:* BRITISH

*Occupation:* ENGINEER

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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:* LESLEY WATSON

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS WHITTEN

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### *Authorisation*

*Authenticated*

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

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