



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **02/04/2013**



X25FSCSJ

---

*Company Name:* **19 WESTBURY ROAD MANAGEMENT LIMITED**

*Company Number:* **01361619**

*Date of this return:* **02/04/2013**

*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*

---

## *Company Director 1*

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

Surname: **BALDWIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/10/1972**                      Nationality: **BRITISH**

Occupation: **N/A**

---

*Company Director* 2

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**

---

*Company Director* 3

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**

## Statement of Capital (Share Capital)

---

<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>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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:* CHARLIE BALDWIN

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

---

### *Authorisation*

*Authenticated*

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

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