



Companies House

for the record

Company Name  
19 WESTBURY ROAD  
MANAGEMENT LIMITED

200126 123

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c

Company Type  
**Private Company Limited By Shares**

Company Number  
**1361619**

Information extracted from  
Companies House records on  
**17th March 2001**



## Section 1: Company details

Ref: 1361619/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>19 Westbury Road Westbury-On-Trym Bristol Avon BS9 3AY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Steven William PHILLIPS</p> <p><b>Address</b>                      19 Westbury Road                      Bristol                      BS9 3AY</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Steven William PHILLIPS ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Dr Susan Helen BARLEY</p> <p><b>Address</b>                      First Floor Flat 19 Westbury Road                      Westbury On Trym                      Bristol                      Avon                      BS9 3AY</p> <p><b>Date of birth</b> 20/12/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Management Consultant</p>	<p><b>Name</b>                      Chandramouli KAILASAM</p> <p><b>Address</b>                      19 Westbury Road                      Westbury-on-Trym                      Bristol</p> <p>UK Postcode BS9 3AY</p> <p>Date of birth 27/01/1966</p> <p>Nationality Indian</p> <p>Occupation Medical Doctor</p> <p>Date of change 13/03/2001</p> <p>Date Dr Susan Helen BARLEY ceased to be director (if applicable) 13/03/2001</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Steven William PHILLIPS</p> <p><b>Address</b>                      19 Westbury Road                      Bristol                      BS9 3AY</p> <p><b>Date of birth</b> 05/11/1971</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Computer Programmer</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Steven William PHILLIPS ceased to be director (if applicable) ____ / ____ / ____</p>

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Maureen Anne SMITH

**Address**  
19 Westbury Road  
Bristol  
BS9 3AY

**Date of birth** 04/11/1944

**Nationality** British

**Occupation** Lecturer

*Particulars of a new Director must be notified on form 288.*

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Maureen Anne SMITH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>3</b> <b>Aggregate Nominal Value of issued shares</b> <b>£3.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>3</b> <b>Total Nominal value of shares issued</b> <b>£3.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>&gt; <b>Shareholder Name</b> Dr Susan Helen BARLEY</p> <p><b>Address</b> First Floor Flat 19 Westbury Road Westbury On Trym Bristol Avon BS9 3AY</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name <u>Chandramouli Kailasam &amp; Kanakalatha Chandramouli</u></p> <p>Address <u>19 Westbury Road</u> <u>Bristol</u></p> <p>UK Postcode <u>BS9 3AY</u></p> <p><b>Shares held</b> Class <u>Ordinary</u></p>	<p><b>Shares transferred by</b> Dr Susan Helen BARLEY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>1</u></td> <td><u>13/03/2001</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ordinary</u>	<u>1</u>	<u>13/03/2001</u>	_____	_____	___/___/___
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_____	_____	___/___/___									
<p>&gt; <b>Shareholder Name</b> Steven William PHILLIPS</p> <p><b>Address</b> 19 Westbury Road Bristol BS9 3AY</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____</p>	<p><b>Shares transferred by</b> Steven William PHILLIPS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
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_____	_____	___/___/___									
<p>&gt; <b>Shareholder Name</b> Maureen Anne SMITH</p> <p><b>Address</b> 19 Westbury Road Bristol BS9 3AY</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____</p>	<p><b>Shares transferred by</b> Maureen Anne SMITH</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
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_____	_____	___/___/___									
_____	_____	___/___/___									

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			



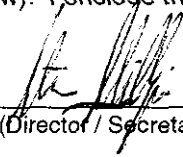
Companies House  
— for the record —

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature   
(Director / Secretary)

Date 18/04/2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 2/4/2001 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than **2nd April 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

#### 4. Where to send this form

Please return this form to:  
 Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order  
 Number 200126 40144 71430904

*(Please complete as appropriate)*

#### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
Steven Phillips

Telephone number *inc code*  
0117 9624698

Address  
19 Westbury Road  
Westbury-on-Trym  
Bristol

DX number *if applicable*  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode BS9 3AY