



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 WINDSOR TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **05981730**

Date of this return: **30/10/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **24A WINDSOR TERRACE
TOTTERDOWN
BRISTOL
AVON
UNITED KINGDOM
BS3 4UF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): PAUL

Surname: BRAY

Former names:

Service Address: 71 REPTON ROAD
BRISLINGTON
BRISTOL
AVON
BS4 3LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/04/1978

Nationality: BRITISH

Occupation: LANDLORD

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **TYLDESLEY**

Former names:

Service Address: **25B WINDSOR TERRACE
TOTTERDOWN
BRISTOL
AVON
BS3 4UF**

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

Date of Birth: **14/07/1960** *Nationality:* **BRITISH**

Occupation: **LABORATORY TECHNICIAN**

Company Director 3

Type: **Person**
Full forename(s): **MS ELEANOR MARY**

Surname: **WHITFIELD**

Former names:

Service Address: **24B WINDSOR TERRACE
TOTTERDOWN
BRISTOL
AVON
BS3 4UF**

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

Date of Birth: **24/10/1971** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MISS LOUISE ANNE**

Surname: **WILTSHIRE**

Former names:

Service Address: **24A WINDSOR TERRACE
TOTTERDOWN
BRISTOL
BS3 4UF**

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

Date of Birth: **01/10/1980** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER A SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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 GBP1 SHARE shares held as at the date of this return
Name: LOUISE WILTSHIRE

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ELEANOR MARY WHITFIELD

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PAUL BRAY

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: JON TYLDESLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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