



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1630WRF

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

Company Number: **01361619**

Date of this return: **02/04/2012**

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): **MISS JANE VICTORIA**

Surname: **ATKINSON**

Former names:

Service Address: **19 WESTBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
AVON
UNITED KINGDOM
BS9 3AY**

Company Director 1

Type: **Person**
Full forename(s): **MISS JANE VICTORIA**

Surname: **ATKINSON**

Former names:

Service Address: **19 WESTBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
AVON
UNITED KINGDOM
BS9 3AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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 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.