



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XIHCMQWG

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

*Company Number:* **05981730**

*Date of this return:* **30/10/2010**

*SIC codes:* **9800**

*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**

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*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**

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*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**

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*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)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY GBP1 SHARE shares held as at 2010-10-30  
*Name:* LOUISE WILTSHIRE

*Shareholding 2* : 1 ORDINARY GBP1 SHARE shares held as at 2010-10-30  
*Name:* ELEANOR MARY WHITFIELD

*Shareholding 3* : 1 ORDINARY GBP1 SHARE shares held as at 2010-10-30  
*Name:* PAUL BRAY

*Shareholding 4* : 1 ORDINARY GBP1 SHARE shares held as at 2010-10-30  
*Name:* JON TYLDESLEY

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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.