



Companies House
— for the record —

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Annual Return



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Company Name: 19 WESTBURY ROAD MANAGEMENT LIMITED

Company Number: 01361619

Company Details

Period Ending: 02/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**19 WESTBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
AVON
BS9 3AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JANE VICTORIA
ATKINSON**

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

Director 1 :

Name: **MISS JANE VICTORIA
ATKINSON**

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

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

Occupation: **MANAGER**

Director 2 :

Name: **MISS ELIZABETH MARY
DUFFY**

Address: **FIRST FLOOR FLAT 19 WESTBURY
ROAD
HENLEAZE
BRISTOL
AVON
BS9 3AY**

Date of Birth: **12/12/1974** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Director 3 :

Name: MATTHEW ADAM JONES

Address: TOP FLOOR FLAT19 WESTBURY ROAD
WESTBURY ON TRYM
BRISTOL
BS9 3AY

Date of Birth: 21/09/1976 Nationality: BRITISH

Occupation: STRUCTURAL ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/04/2009

Name: JANE ATKINSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/04/2009

Name:

ELIZABETH DUFFY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/04/2009

Name:

MATT JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**