



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 5 WETHERALL PLACE MANAGEMENT LIMITED

Company Number: 02371674

Date of this return: 26/11/2011

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
10 WARING HOUSE
REDCLIFFE HILL
BRISTOL
UNITED KINGDOM
BS1 6TB

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): ANDREW MICHAEL

Surname: DE LONG

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **LUSH**

Former names:

Service Address: **FLAT 1 5 WETHERELL PLACE
CLIFTON
BRISTOL
AVON
BS8 1AR**

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

Date of Birth: **15/04/1961** *Nationality:* **BRITISH**

Occupation: **AIRCRAFT FITTER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN RICHARD**

Surname: **WHITE**

Former names:

Service Address: **25 BRAMBLE DRIVE
SNEYD PARK
BRISTOL
BS9 1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **WHITE**

Former names:

Service Address: **25 BRAMBLE DRIVE
SNEYD PARK
BRISTOL
BS9 1RE**

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

Date of Birth: **11/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	LOUISE GALT
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID LUSH
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP JOHN COLLIS
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN & SUSAN WHITE
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	HANNAH LOUISE PERRY
<i>Name:</i>	NICHOLA JOANNE PAGET
<i>Shareholding 6</i>	: 20 ORDINARY shares held as at the date of this return

Name: MRS PRITCHARD

Name: MR PRITCHARD

Shareholding 7 : 20 ORDINARY shares held as at the date of this return

Name: MR SIMON

Name: MISS HUKE

Authorisation

Authenticated

This form was authorised by one of the following:

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