



Companies House
— for the record —

AR01 (ef)

Annual Return



XACWHGJV

Received for filing in Electronic Format on the: **10/01/2010**

Company Name: **5 WETHERALL PLACE MANAGEMENT LIMITED**

Company Number: **02371674**

Date of this return: **26/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **33 HIGH STREET
KEYNSHAM
BRISTOL
BS31 1DP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **DE LONG**

Former names:

Service Address: **BROAD MEADOWS CRABTREE LANE
DUNDRY
BRISTOL
AVON
BS41 8LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **COLLIS**

Former names:

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

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

Date of Birth: **31/05/1980** *Nationality:* **OTHER**

Occupation: **TRAINEE SOLICITOR**

Company Director 2

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 3

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 **4**

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 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 26/11/2009 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:

**0 ORDINARY Shares held as at 26/11/2009
20 DISPOSED OF IN PERIOD ON 01/11/2009**

Name: **LOUISE GALT**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 26/11/2009

Name:

DAVID LUSH

Address:

Shareholding 3:

20 ORDINARY Shares held as at 26/11/2009

Name:

PHILIP JOHN COLLIS

Address:

Shareholding 4:

20 ORDINARY Shares held as at 26/11/2009

Name:

STEPHEN & SUSAN WHITE

Address:

Shareholding 5:

20 ORDINARY Shares held as at 26/11/2009

Name:

HANNAH LOUISE PERRY

Address:

Shareholding 6:

20 ORDINARY Shares held as at 26/11/2009

Name:

MR PRITCHARD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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