



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: **26/11/2010**

SIC codes: **9800**

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 26/11/2010 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 : 0 ORDINARY shares held as at 2010-11-26
Name: LOUISE GALT

Shareholding 2 : 20 ORDINARY shares held as at 2010-11-26
Name: DAVID LUSH

Shareholding 3 : 0 ORDINARY shares held as at 2010-11-26
20 shares transferred on 2010-08-01
Name: PHILIP JOHN COLLIS

Shareholding 4 : 20 ORDINARY shares held as at 2010-11-26
Name: STEPHEN & SUSAN WHITE

Shareholding 5 : 20 ORDINARY shares held as at 2010-11-26
Name: NICHOLA JOANNE PAGET
Name: HANNAH LOUISE PERRY

Shareholding 6 : 20 ORDINARY shares held as at 2010-11-26

Name: MR PRITCHARD

Name: MRS PRITCHARD

Shareholding 7 : 20 ORDINARY shares held as at 2010-11-26

Name: MR SIMON

Authorisation

Authenticated

This form was authorised by one of the following:

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