



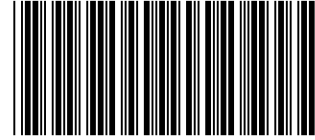
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Companies House
— for the record —

Annual Return

Company Name: 5 WETHERALL PLACE MANAGEMENT LIMITED

Company Number: 02371674



X72VIVU8

Received for filing in Electronic Format on the: 27/12/2007

Company Details

Period Ending: 26/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5 WETHERELL PLACE
CLIFTON
BRISTOL
AVON
BS8 1AR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH JOANNE MADDOCK

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

Director 1:

Name: PHILIP JOHN COLLIS

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

Date of Birth: 31/05/1980

Nationality: BRITISH

Occupation: TRAINEE SOLICITOR

Director 2:

Name: **. LOUISE GALT** Address: **FLAT 2 5 WETHERALL PLACE**
Date of Birth: **30/04/1979** **BRISTOL BS8 1AR**
Nationality: **BRITISH**
Occupation: **EVENTS MANAGER**

Director 3:

Name: **MR DAVID KEITH LUSH** Address: **FLAT 1 5 WETHERELL PLACE**
Date of Birth: **15/04/1961** **CLIFTON**
Nationality: **BRITISH** **BRISTOL**
Occupation: **AIRCRAFT FITTER** **AVON BS8 1AR**

Director 4:

Name: **DAVID JOHN MADDOCK** Address: **GARDEN FLAT 5 WETHERELL**
Date of Birth: **16/05/1975** **PLACE**
Nationality: **BRITISH** **BRISTOL**
Occupation: **SOLICITOR** **AVON BS8 1AR**

Director 5:

Name: **EMILY ST JOHN WRIGHT** Address: **4 ACES CHAPEL LANE**
Date of Birth: **05/09/1980** **PIRBRIGHT**
Nationality: **BRITISH** **WOKING**
Occupation: **MEDICAL STUDENT** **SURREY GU24 0JY**

Director 6:

Name: **STEPHEN RICHARD WHITE** Address: **25 BRAMBLE DRIVE**
Date of Birth: **04/04/1959** **SNEYD PARK**
Nationality: **BRITISH** **BRISTOL BS9 1RE**
Occupation: **DIRECTOR**

Director 7:

Name: **SUSAN JANE WHITE** Address: **25 BRAMBLE DRIVE**
Date of Birth: **11/04/1957** **SNEYD PARK**
Nationality: **BRITISH** **BRISTOL BS9 1RE**
Occupation: **COMPANY SECRETARY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 26/11/2007

20 Disposed of in period on 17/12/2005

Name: **KIRSTY BENNETT**

Address: **78 HIGH KINGSDOWN
KINGSDOWN
BRISTOL BS2 8ED**

Shareholding 2:

20 ORDINARY Shares held as at 26/11/2007

Name: **PHILIP JOHN COLLIS**

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

Shareholding 3:

20 ORDINARY Shares held as at 26/11/2007

Name: **DAVID LUSH**

Address: **FLAT 1 WETHERELL PLACE BRISTOL BS8 1AR**

Shareholding 4:

20 ORDINARY Shares held as at 26/11/2007

Name: **DAVID JOHN MADDOCK**

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

Name: **SARAH JOANNE SMITH**

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

Shareholding 5:

0 ORDINARY Shares held as at 26/11/2007

20 Disposed of in period on 27/10/2005

Name: **EMILY ST JOHN WRIGHT**

Address: **4 ACRES
CHAPEL LANE PIRBRIGHT
WOKING
SURREY GU24 0JY**

Shareholding 6:

20 ORDINARY Shares held as at 26/11/2007

Name: **STEPHEN & SUSAN WHITE**

Address: **25 BRAMBLE DRIVE
BRISTOL
AVON
UK BS9 1RE**

Shareholding 7:

20 ORDINARY Shares held as at 26/11/2007

Name: **LOUISE GALT**

Address: **FLAT 2 5 WETHERELL PLACE
BRISTOL
AVON
UK BS8 1AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**