



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XRSMHYK1

*Received for filing in Electronic Format on the:* 03/04/2008

*Company Name:* 19 WESTBURY ROAD MANAGEMENT LIMITED

*Company Number:* 01361619

---

*Company Details*

*Period Ending:* 02/04/2008

*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  
UNITED KINGDOM  
BS9 3AY**

---

*Director 1 :*

*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**

---

*Director 2 :*

*Name:* **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: MISS JANE VICTORIA  
ATKINSON

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

Date of Birth: 19/08/1972

Nationality: British

Occupation: MANAGER

---

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3	GBP3
TOTALS	3	GBP3

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 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 02/04/2008**  
**1 DISPOSED OF IN PERIOD ON 01/08/2007**

Name: MAUREEN ANNE SMITH

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

*Name:* JANE ATKINSON  
*Address:* 19 WESTBURY ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
BS9 3AY

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/04/2008**  
**1 DISPOSED OF IN PERIOD ON 01/02/2007**

*Name:* CARL GERARD LUKE MULLINS  
*Address:* FIRST FLOOR FLAT 19 WESTBURY RD WESTBURY-ON-TRYM  
BRISTOL  
UNITED KINGDOM  
BS9 3AY

---

*Name:* ELIZABETH DUFFY  
*Address:* FFF 19 WESTBURY ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
BS9 3AY

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 02/04/2008  
1 DISPOSED OF IN PERIOD ON 01/02/2007**

*Name:* **CHRISTOPHER JAMES BLEAKLEY**  
*Address:* **TOP FLOOR FLAT 19 WESTBURY ROAD WESTBURY-ON-TRYM  
BRISTOL  
UNITED KINGDOM  
BS9 3AY**

*Name:* **MATT JONES**  
*Address:* **TFF 19 WESTBURY ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
BS9 3AY**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/04/2008**

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