



Companies House

AR01 (ef)

Annual Return



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Company Name: 19 WESTBURY ROAD MANAGEMENT LIMITED

Company Number: 01361619

Date of this return: 02/04/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 19 WESTBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
AVON
BS9 3AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LESLIE**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR TOM JAMES ST.JOHN**

Surname: **WHITTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1971** Nationality: **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLIE**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1959** Nationality: **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): TOM JAMES ST JOHN

Surname: WHITTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1981 *Nationality:* BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY WATSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DAVISON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS WHITTON

Authorisation

Authenticated

This form was authorised by one of the following:

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