



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **19 WESTBURY ROAD MANAGEMENT LIMITED**

*Company Number:* **01361619**

*Date of this return:* **02/04/2010**

*SIC codes:* **9800**

*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):* **MISS JANE VICTORIA**

*Surname:* **ATKINSON**

*Former names:*

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

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS JANE VICTORIA**

*Surname:* **ATKINSON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/08/1972**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ELIZABETH MARY**

*Surname:* **DUFFY**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT 19 WESTBURY ROAD  
HENLEAZE  
BRISTOL  
AVON  
BS9 3AY**

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

*Date of Birth:* **12/12/1974**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 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* : 1 ORDINARY shares held as at 2010-04-02  
*Name:* JANE ATKINSON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-04-02  
*Name:* ELIZABETH DUFFY

*Shareholding 3* : 1 ORDINARY shares held as at 2010-04-02  
*Name:* MATT JONES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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