



Companies House
— for the record —

363a(ef)

Annual Return



XENQD5W2

Received for filing in Electronic Format on the: 23/12/2008

Company Name: **5 WETHERALL PLACE MANAGEMENT LIMITED**

Company Number: **02371674**

Company Details

Period Ending: **26/11/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP JOHN COLLIS**

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

Director 1 :

Name: **MR PHILIP JOHN COLLIS**

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

Date of Birth:

31/05/1980

Nationality:

Other

Occupation:

TRAINEE SOLICITOR

Director 2 :

Name: **LOUISE GALT**

Address: **FLAT 2 5 WETHERALL PLACE
BRISTOL
BS8 1AR**

Date of Birth:

30/04/1979

Nationality:

British

Occupation:

EVENTS MANAGER

Director 3 :

Name: **MR DAVID KEITH LUSH** Address: **FLAT 1 5 WETHERELL PLACE
CLIFTON
BRISTOL
AVON
BS8 1AR**

Date of Birth: **15/04/1961** Nationality: **British** Occupation: **AIRCRAFT FITTER**

Director 4 :

Name: **EMILY ST JOHN WRIGHT** Address: **4 ACES CHAPEL LANE
PIRBRIGHT
WOKING
SURREY
GU24 0JY**

Date of Birth: **05/09/1980** Nationality: **British** Occupation: **MEDICAL STUDENT**

Director 5 :

Name: **STEPHEN RICHARD WHITE** Address: **25 BRAMBLE DRIVE
SNEYD PARK
BRISTOL
BS9 1RE**

Date of Birth: **04/04/1959** Nationality: **British** Occupation: **DIRECTOR**

Director 6 :

Name: SUSAN JANE WHITE

Address: 25 BRAMBLE DRIVE
SNEYD PARK
BRISTOL
BS9 1RE

Date of Birth:

11/04/1957

Nationality:

British

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 26/11/2008

Name: LOUISE GALT

Address:

Shareholding 2:

20 ORDINARY Shares held as at 26/11/2008

Name:

DAVID LUSH

Address:

Shareholding 3:

20 ORDINARY Shares held as at 26/11/2008

Name:

PHILIP JOHN COLLIS

Address:

Shareholding 4:

0 ORDINARY Shares held as at 26/11/2008
20 DISPOSED OF IN PERIOD ON 13/06/2008

Name:

SARAH JOANNE SMITH

Address:

Name: **DAVID JOHN MADDOCK**

Address:

Shareholding 5:

20 ORDINARY Shares held as at 26/11/2008

Name: **STEPHEN & SUSAN WHITE**

Address:

Shareholding 6:

20 ORDINARY Shares held as at 26/11/2008

Name: **HANNAH LOUISE PERRY**

Address:

Name: NICHOLA JOANNE PAGET

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

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