



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **133 WESTBURY ROAD (MANAGEMENT) LIMITED**

Company Number: **01004079**

Date of this return: **31/03/2012**

SIC codes: **55900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **133 WESTBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
BS9 3AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH GORDON**

Surname: **HOPKINS**

Former names:

Service Address: **133 WESTBURY ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3AN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEITH GORDON**

Surname: **HOPKINS**

Former names:

Service Address: **133 WESTBURY ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1925** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **BARBARA CAROL**

Surname: **KELLY**

Former names:

Service Address: **133 WESTBURY ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY ROSS**

Surname: **REID**

Former names:

Service Address: **133 WESTBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
AVON
BS9 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1976** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/03/2012 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: **KEITH GORDON HOPKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA CAROL KELLY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ROSS REID**

Name: **MARIE HALEY REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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