



Companies House

**AR01** (ef)

**Annual Return**



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**X540Q7T7**

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

*Company Number:* **01004079**

*Date of this return:* **31/03/2016**

*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):* **MRS BARBARA CAROL**

*Surname:* **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS HEATHER LAUREN**

*Surname:* **CARIS**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT, 133 WESTBURY ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
ENGLAND  
BS9 3AN**

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

*Date of Birth:* **\*\*/04/1974** *Nationality:* **BRITISH**  
*Occupation:* **SPEECH THERAPIST**

*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:* **\*\*/07/1943** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS SHELAGH ANNE**

*Surname:*                            **LE PRINCE**

*Former names:*                    **SCOTT**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ALISTAIR**

*Surname:* **SHACKLE**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT, 133, WESTBURY ROAD 133  
WESTBURY ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
ENGLAND  
BS9 3AN**

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

*Date of Birth:* **\*\*/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **IT PROJECT MANAGER**

## Statement of Capital (Share Capital)

<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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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:* **BARBARA CAROL KELLY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHELAGH ANNE LE PRINCE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ALISTAIR SHACKLE**

*Name:* **HEATHER LAUREN CARIS**

## *Authorisation*

*Authenticated*

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

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