



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/04/2015**

**X45GEHN5**

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

*Company Number:* **01004079**

*Date of this return:* **31/03/2015**

*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*

---

## *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:* **10/04/1974** *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:* **26/07/1943** *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:*    **02/04/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATTOR**

-----

*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:* **04/05/1974** *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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## 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 31/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-06-06**

*Name:* **KEITH GORDON HOPKINS**

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

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-05-11**

*Name:* **MARIE HALEY REID**

*Name:* **ANTHONY ROSS REID**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**SHELAGH ANNE LE PRINCE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**HEATHER LAUREN CARIS**

Name:

CHRISTOPHER ALISTAIR SHACKLE

---

## *Authorisation*

*Authenticated*

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

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