



Companies House
— for the record —

363a_(ef)

Annual Return



X50XJ4RD

Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **41/43 WESTBURY HILL MANAGEMENT COMPANY LIMITED**

Company Number: **01118217**

Company Details

Period Ending: **13/06/2008**

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:*

**HILLCREST ESTATE
MANAGEMENT LTD 108
WHITELADIES ROAD
CLIFTON
BRISTOL
BS8 2PB**

Details of Officers of the Company

Company Secretary 1:

Name: **HILLCREST ESTATE
MANAGEMENT LIMITED**

Address: **HILLCREST ESTATE MANAGEMENT
LTD 10 OVERCLIFFE
GRAVESEND
KENT
DA11 0EF**

Director 1 :

Name: **MR JACK KENNETH
BRITTAIN**

Address: **40 NORTHUMBRIA DRIVE
HENLEAZE
BRISTOL
BS9 4HP**

Date of Birth:

12/10/1930

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **MISS EMMA DAVIS**

Address: **FLAT 8, IVY LODGE
41-43 WESTBURY HILL WESTBURY-
ON-TRYM
BRISTOL
BS9 3AT**

Date of Birth:

03/06/1971

Nationality:

British

Occupation:

NURSE

Director 3 :

<i>Name:</i>	MR ANTHONY JOSEPH DODD	<i>Address:</i>	FLAT 7, IVY LODGE 41-43 WESTBURY HILL WESTBURY- ON-TRYM BRISTOL BS9 3AT
--------------	-----------------------------------	-----------------	--

<i>Date of Birth:</i>	19/07/1941	<i>Nationality:</i>	British	<i>Occupation:</i>	DIRECTOR
-----------------------	-------------------	---------------------	----------------	--------------------	-----------------

Director 4 :

<i>Name:</i>	MR ROBERT GWYER	<i>Address:</i>	FLAT 4, IVY LODGE 41-43 WESTBURY HILL WESTBURY- ON-TRYM BRISTOL BS9 3AT
--------------	------------------------	-----------------	--

<i>Date of Birth:</i>	16/10/1958	<i>Nationality:</i>	British	<i>Occupation:</i>	ENGINEER
-----------------------	-------------------	---------------------	----------------	--------------------	-----------------

Director 5 :

<i>Name:</i>	DR MATTHEW NOEL ORCHARD	<i>Address:</i>	FLAT 5, IVY LODGE 41-43 WESTBURY HILL WESTBURY- ON-TRYM BRISTOL BS9 3AT
--------------	------------------------------------	-----------------	--

<i>Date of Birth:</i>	18/03/1975	<i>Nationality:</i>	New Zealander	<i>Occupation:</i>	ENGINEER
-----------------------	-------------------	---------------------	----------------------	--------------------	-----------------

Director 6 :

Name: MR JEREMY BLAKE SWANN Address: 3 WALLCROFT
DURDHAM PRK
BRISTOL
BS9 3AT

Date of Birth: 16/05/1957 Nationality: British Occupation: PROPERTY DEVELOPER

Director 7 :

Name: MR COLIN JAMES WARD Address: FLAT 1, IVY LODGE
41-43 WESTBURY HILL WESTBURY-
ON-TRYM
BRISTOL
BS9 3AT

Date of Birth: 07/10/1971 Nationality: British Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORD	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 13/06/2008

Name:

MRS ALICE BESZANT

Address:

**FLAT 6, IVY LODGE
41-43 WESTBURY HILL WESTBURY-ON-TRYM
BRISTOL
BS9 3AT**

Shareholding 2:

1 ORD Shares held as at 13/06/2008

Name:

MR MR & MRS BRITTAIN

Address:

**FLAT 2, IVY LODGE
41-43 WESTBURY HILL WESTBURY-ON-TRYM
BRISTOL
BS9 3AT**

Shareholding 3:

1 ORD Shares held as at 13/06/2008

Name:

MISS EMMA DAVIS

Address:

**FLAT 8, IVY LODGE
41-43 WESTBURY HILL WESTBURY-ON-TRYM
BRISTOL
BS9 3AT**

Shareholding 4:

1 ORD Shares held as at 13/06/2008

Name:

MR ANTHONY JOSEPH DODD

Address:

**FLAT 7, IVY LODGE
41-43 WESTBURY HILL WESTBURY-ON-TRYM
BRISTOL
BS9 3AT**

Shareholding 5:

1 ORD Shares held as at 13/06/2008

Name:

MR ROBERT GWYER

Address:

**FLAT 4, IVY LODGE
41-43 WESTBURY HILL WESTBURY-ON-TRYM
BRISTOL
BS9 3AT**

Shareholding 6:

1 ORD Shares held as at 13/06/2008

Name:

DR MATTHEW NOEL ORCHARD

Address:

**FLAT 5, IVY LODGE
41-43 WESTBURY HILL WESTBURY-ON-TRYM
BRISTOL
BS9 3AT**

Shareholding 7:

1 ORD Shares held as at 13/06/2008

Name:

MR JEREMY BLAKE SWANN

Address:

**3 WALLCROFT
DURDHAM PRK
BRISTOL
BS9 3AT**

Shareholding 8:

1 ORD Shares held as at 13/06/2008

Name:

MR COLIN JAMES WARD

Address:

**FLAT 1, IVY LODGE
41-43 WESTBURY HILL WESTBURY-ON-TRYM
BRISTOL
BS9 3AT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/11/2008**

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