



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2012**

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

Company Number: **01118217**

Date of this return: **09/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HILLCREST ESTATE MANAGEMENT LIMITED**

*Registered or
principal address:* **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **01943394**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS EMMA ROSE**

Surname: **DAVIS**

Former names:

Service Address: **52-54 ULLSWATER ROAD
SOUTHMEAD
BRISTOL
UNITED KINGDOM
BS10 6DP**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **03/06/1971** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **DODD**

Former names:

Service Address: **FLAT 7 IVY LODGE
41-43 WESTBURY HILL WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3AT**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **19/07/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **GWYER**

Former names:

Service Address: **FLAT 4 IVY LODGE
41-43 WESTBURY HILL WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3AT**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **16/10/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **DR MATTHEW NOEL**

Surname: **ORCHARD**

Former names:

Service Address: **FLAT 5 IVY LODGE
41-43 WESTBURY HILL WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3AT**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **18/03/1975**

Nationality: **NEW ZELAND**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JEREMY BLAKE**

Surname: **SWANN**

Former names:

Service Address: **3 WALLCROFT
DURDHAM PRK
BRISTOL
UNITED KINGDOM
BS9 3AT**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **16/05/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **6**

Type: **Person**

Full forename(s): **MR COLIN JAMES**

Surname: **WARD**

Former names:

Service Address: **FLAT 1 IVY LODGE
41-43 WESTBURY HILL WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3AT**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **07/10/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 shares held as at the date of this return
Name: MRS ALICE BESZANT

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR MR & MRS BRITTAIN

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS EMMA ROSE DAVIS

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ANTHONY JOSEPH DODD

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ROBERT GWYER

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DR MATTHEW NOEL ORCHARD

Shareholding 7 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MR JEREMY BLAKE SWANN

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MR COLIN JAMES WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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