



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2014**

X3KP165N

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

Company Number: **01118217**

Date of this return: **09/11/2014**

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): **MRS ZENA**

Surname: **BRITTAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: **02/10/1935** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Company Director 2

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 **3**

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 4

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 **5**

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 **6**

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**

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 09/11/2014 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: MRS ELIZABETH MARY EVANS

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ROBERT GWYER

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

Name: DR MATTHEW NOEL ORCHARD

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

Name: MR JEREMY BLAKE SWANN

Authorisation

Authenticated

This form was authorised by one of the following:

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