



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/12/2015**

**X4N7HKDK**

*Company Name:* **10 WESTBURY PARK (MANAGEMENT) LIMITED**

*Company Number:* **01384463**

*Date of this return:* **08/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **44 KERSTEMAN ROAD  
BRISTOL  
BRISTOL  
BS6 7BX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**10A WESTBURY PARK  
BRISTOL  
ENGLAND  
BS6 7JA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALLAN**

*Surname:* **FREEMAN**

*Former names:*

*Service Address:* **44 KERSTEMAN ROAD  
BRISTOL  
BRISTOL  
U.K.  
BS6 7BX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALLAN**

*Surname:*                **FREEMAN**

*Former names:*

*Service Address:*        **44 KERSTEMAN ROAD  
BRISTOL  
UNITED KINGDOM  
BS6 7BX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FIONA ESTHER**

*Surname:* **MATTICK**

*Former names:*

*Service Address:* **10B WESTBURY PARK  
BRISTOL  
UNITED KINGDOM  
BS6 7JA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **AID WORKER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS. JILL DIANA**

*Surname:*                      **RANFORD**

*Former names:*

*Service Address:*            **10A WESTBURY PARK DURDHAM DOWN  
BRISTOL  
AVON  
BS6 7JA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **TV CAMERAMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **J RANFORD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN FREEMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA MATTICK**

## Authorisation

*Authenticated*

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

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