



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 WESTFIELD PARK MANAGEMENT COMPANY LIMITED**

Company Number: **01386297**

Date of this return: **19/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **15 WESTFIELD PARK
REDLAND
BRISTOL
BS6 6LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR BENONA LILLIAN**

Surname: **NATORFF**

Former names:

Service Address: **15 C
WESTFIELD PARK REDLANDS
BRISTOL
GREAT BRITAIN
BS6 6LX**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS CARA**

Surname: **DAVIDOWITZ**

Former names:

Service Address: **15A WESTFIELD PARK
BRISTOL
AVON
BS6 6LX**

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

Date of Birth: **24/09/1984** *Nationality:* **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **DR BENONA LILLIAN**

Surname: **NATORFF**

Former names:

Service Address: **15C WESTFIELD PARK
REDLAND
BRISTOL
ENGLAND
BS6 6LX**

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

Date of Birth: **16/06/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **DR. JAMES**

Surname: **WAREHAM**

Former names:

Service Address: **15A WESTFIELD PARK
BRISTOL
ENGLAND
BS6 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1984** *Nationality:* **BRITISH**
Occupation: **PHYSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS AN EQUAL VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 held as at the date of this return**
Name: **CHARLES BLACKWELL**

Name: **PENELOPE BLACKWELL**

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

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-04
Name: **GARETH LEACH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES WAREHAM**

Name: WILLIAM JOHN WAREHAM

Name: MARIAN HEATHER WAREHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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