



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 WHATLEY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01415863**

*Date of this return:* **31/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
BS16 6BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BNS SERVICES LIMITED**

*Registered or principal address:* **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
ENGLAND  
BS16 6BQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06097668**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JANE ELIZABETH**

*Surname:* **HARVEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/06/1962** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOUGLAS JOHN**

*Surname:* **MCDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/02/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DONALD ALAN**

*Surname:* **NELSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/03/1935** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## 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>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY VOTING SHARES</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 31/05/2013 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:* JANE ELIZABETH HARVEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN MARY SYDER

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS JOHN MCDONALD

## Authorisation

*Authenticated*

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

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