



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2013**

X1ZZ7NAR

Company Name: **EASTFIELD WESTBURY MANAGEMENT LIMITED**

Company Number: **01514333**

Date of this return: **31/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4
115 EASTFIELD ROAD
WESTBURY ON TRYM
BRISTOL
BS9 4AN**

Officers of the company

Company Secretary 1

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

Surname: **HAMILTON**

Former names:

Service Address: **FLAT 4 115 EASTFIELD ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS9 4AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **HAMILTON**

Former names:

Service Address: **115 EASTFIELD ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS9 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1951** *Nationality:* **BRITISH**

Occupation: **DENTAL NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **HAMILTON**

Former names:

Service Address: **FLAT 4 115 EASTFIELD ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS9 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1953** *Nationality:* **BRITISH**

Occupation: **PLANNING OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **SHIRLEY DIANE**

Surname: **HODGES**

Former names:

Service Address: **FLAT 1 115 EASTFIELD ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS9 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1935**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR IAIN WESTON**

Surname: **ROBERTSHAW**

Former names:

Service Address: **23 SOUTHMEAD ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS10 5DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC RIGHTS REGARDING THE SHARES

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 31/12/2012 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 held as at the date of this return**
Name: **SHIRLEY HODGES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN WESTON ROBERTSHAW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN TALBOT HILL**

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

Name: **ALISON MARY HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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