



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EASTFIELD WESTBURY MANAGEMENT LIMITED**

*Company Number:* **01514333**

*Date of this return:* **31/12/2013**

*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**

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*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)

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

*Prescribed particulars*

**NO SPECIFIC RIGHTS REGARDING THE SHARES**

## 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 31/12/2013 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:* **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:* **ALISON MARY HAMILTON**

*Name:* **RICHARD JOHN 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.