



Companies House
— for the record —

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Annual Return



XQL6M303

Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **1 WESTBOURNE VILLAS MANAGEMENT LIMITED**

Company Number: **01586713**

Company Details

Period Ending: **17/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**33 HIGH STREET
KEYNSHAM
BRISTOL
BS31 1DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MICHAEL DE-LONG** *Address:* **9 POPLAR ROAD
UPLANDS
BRISTOL
BS13 7BP**

Director 1 :

Name: **MICHELLE ELISABETH
BERRY** *Address:* **FLAT 6 1 WESTBOURNE VILLAS
WESTBOURNE PLACE CLIFTON
BRISTOL
AVON
BS8 1RY**

Date of Birth: **19/10/1967** *Nationality:* **BRITISH** *Occupation:* **VETERINARY NURSE**

Director 2 :

Name: **MR TIMOTHY WALTER
KEVIN BERRY** *Address:* **8 CHANNEL VIEW
HOPE COVE
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 3HL**

Date of Birth: **10/06/1951** *Nationality:* **BRITISH** *Occupation:* **CONSULTING ENGINEER**

Director 3 :

Name: PAMELA BISHOP

Address: FLAT 5 1 WEST BOURNE VILLAS
CLIFTON
BRISTOL
BS8 1RY

Date of Birth:

13/11/1949

Nationality:

BRITISH

Occupation:

SECRETARY

Director 4 :

Name: STEPHEN CARPENTER

Address: 43 OAKFIELD ROAD
CLIFTON
BRISTOL
AVON
BS8 2AX

Date of Birth:

25/08/1956

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 5 :

Name: ALAN WOOLF

Address: 3 SABRINA WAY
STOKE
BRISTOL
AVON
BS9 1ST

Date of Birth:

15/05/1938

Nationality:

BRITISH

Occupation:

FINANCIAL SERVICES

Director 6 :

Name: **KALPNA WOOLF**

Address: **3 SABRINA WAY
STOKE BISHOP
BRISTOL
BS9 1ST**

Date of Birth: **18/11/1957**

Nationality: **BRITISH**

Occupation: **PRODUCTION EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7	GBP7
<i>TOTALS</i>	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2008

Name: **CARPENTER**
Address: **FLAT 1 1 WESTBOURNE VILLAS
CLIFTON
BRISTOL
BS8 1RY**

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2008

Name:

WOOLF

Address:

**FLAT 3 1 WESTBOURNE VILLAS
CLIFTON
BRISTOL
BS8 1RY**

Shareholding 3:

1 ORDINARY Shares held as at 17/07/2008

Name:

M BERRY

Address:

**FLAT 6 1 WESTBOURNE VILLAS
CLIFTON
BRISTOL
BS8 1RY**

Shareholding 4:

1 ORDINARY Shares held as at 17/07/2008

Name:

JEAN O'SHEA

Address:

**GARDEN FLAT 1 WESTBOURNE VILLAS, CLIFTON
BRISTOL
BS8 1RY**

Shareholding 5:

1 ORDINARY Shares held as at 17/07/2008

Name:

MCAURTHUR

Address:

**FLAT 2 1 WESTBOURNE VILLAS
CLIFTON
BRISTOL
BS8 1RY**

Shareholding 6:

1 ORDINARY Shares held as at 17/07/2008

Name:

T.W.K. BERRY

Address:

**FLAT 4 1 WESTBOURNE VILLAS ST. PAULS ROAD, CLIFTON
K
BRISTOL**

Shareholding 7:

1 ORDINARY Shares held as at 17/07/2008

Name:

P.J. BISHOP

Address:

**FLAT 5 1 WESTBOURNE VILLAS ST. PAULS ROAD, CLIFTON
K
BRISTOL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2008**

Authenticated: **Yes (E/W)**