



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4L5DCJZ**

*Received for filing in Electronic Format on the:* **19/08/2009**

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

*Company Number:* **01586713**

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### *Company Details*

*Period Ending:* **17/07/2009**

*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**

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### *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**

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### *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:* **STEPHEN CARPENTER**

*Address:* **43 OAKFIELD ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 2AX**

*Date of Birth:* **25/08/1956**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

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*Director 4 :*

*Name:* **JACINTA O'SHEA**

*Address:* **GARDEN FLAT 1 WESTBOURNE  
VILLAS  
BRISTOL  
AVON  
BS8 1RY**

*Date of Birth:* **17/06/1970**    *Nationality:* **British**

*Occupation:* **DOCTOR**

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*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**

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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**

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### *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>
<b>ORDINARY</b>	<b>7</b>	<b>GBP7</b>
<i>TOTALS</i>	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 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 17/07/2009**

Name: **CARPENTER**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/07/2009**

*Name:*

**WOOLF**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/07/2009**

*Name:*

**M BERRY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/07/2009**

*Name:*

**JEAN O'SHEA**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 17/07/2009**

*Name:*

**MCAURTHUR**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 17/07/2009**

*Name:*

**T.W.K. BERRY**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 17/07/2009**

**1 DISPOSED OF IN PERIOD ON 08/05/2009**

*Name:*

**P.J. BISHOP**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 17/07/2009**

*Name:*

**MR MUNDAY**

*Address:*

*Name:*

**MRS MUNDAY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/08/2009**

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