



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2011**

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

Company Number: **01586713**

Date of this return: **17/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O ADAM CHURCH LTD
COTEBANK MEWS 152 WESTBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **CHURCH**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MICHELLE ELISABETH**

Surname: **BERRY**

Former names:

Service Address: **FLAT 6 1 WESTBOURNE VILLAS
WESTBOURNE PLACE CLIFTON
BRISTOL
AVON
BS8 1RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1967** *Nationality:* **BRITISH**

Occupation: **VETERINARY NURSE**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY WALTER KEVIN**

Surname: **BERRY**

Former names:

Service Address: **8 CHANNEL VIEW
HOPE COVE
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 3HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **CARPENTER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

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

Surname: **MUNDAY**

Former names:

Service Address: **SOLWAY CHELTENHAM ROAD
PAINSWICK
GLOUCESTERSHIRE
GL6 6SJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JACINTA**

Surname: **O'SHEA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ALAN**

Surname: **WOOLF**

Former names:

Service Address: **1 ABERDEEN COTTAGES
BELLMONT LANE
STANMORE
GREAT BRITAIN
HA7 2TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1938** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 7

Type: **Person**
Full forename(s): **KALPNA**

Surname: **WOOLF**

Former names:

Service Address: **1 ABERDEEN COTTAGES
BELLMONT LANE
STANMORE
GREAT BRITAIN
HA7 2TR**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **PRODUCTION EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-17
Name: CARPENTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-17
Name: WOOLF

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-17
Name: M BERRY

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-17
Name: JEAN O'SHEA

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-17
Name: MCAURTHUR

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-17
Name: T.W.K. BERRY

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-17

Name: MRS MUNDAY

Name: MR MUNDAY

Authorisation

Authenticated

This form was authorised by one of the following:

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