



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2L42DBS

Company Name: **15 WESTBURY ROAD (MANAGEMENT) LIMITED**

Company Number: **01619423**

Date of this return: **31/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **15 WESTBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
BS9 3AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MATTHEW**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR DAVID MATTHEW**

Surname: **HAMMOND**

Former names:

Service Address: **TFF 15 WESTBURY ROAD
BRISTOL
AVON
BS9 3AY**

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

Date of Birth: **03/05/1978** Nationality: **BRITISH**
Occupation: **PATENT ATTORNEY**

Company Director **2**

Type: **Person**

Full forename(s): **MRS AVRIL MOLLY**

Surname: **KNIGHT**

Former names:

Service Address: **15 WESTBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1946** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **GILLIAN MARY**

Surname: **SWAIN**

Former names:

Service Address: **GARDEN FLAT
15 WESTBURY ROAD
BRISTOL
AVON
BS9 3AY**

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

Date of Birth: **20/11/1935** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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: **J SWAIN**

Name: **G SWAIN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2009-07-31

Name: **C HUGHES**

Name: **C HUGHES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-10

Name: **STEVEN KNIGHT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HAMMOND**

Name: JOHN HAMMOND

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: AVRIL KNIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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