



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WESTCLIFF STUDIOS MANAGEMENT COMPANY (13) LIMITED**

*Company Number:* **01994936**

*Date of this return:* **30/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ELIZABETH HOUSE 13 FORDINGBRIDGE  
BUSINESS PARK ASHFORD ROAD  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 1BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NAPIER MANAGEMENT SERVICES LTD**

*Registered or  
principal address:* **UNIT 13 ELIZABETH HOUSE UNIT 13  
FORDINGBRIDGE BUSINESS PARK  
FORDINGBRIDGE  
HAMPSHIRE  
GREAT BRITAIN  
SP6 1BD**

### *European Economic Area (EEA) Company*

*Register Location:* **HAMPSHIRE**  
*Registration Number:* **2931111**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD WILLIAM JAMES**

*Surname:*                         **BARNES**

*Former names:*

*Service Address:*                **FLAT 3 WESTCLIFF STUDIOS  
13 DURLEY GARDENS  
BOURNEMOUTH  
DORSET  
BH2 5HU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/11/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNE MARGARET

*Surname:* **BEBB**

*Former names:*

*Service Address:* **MERRILEAS BURLEY STREET  
BURLEY  
RINGWOOD  
HAMPSHIRE  
BH24 4DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/01/1943** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGEMENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS CHARLES**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **RANDWYCK LODGE PINE WALK  
CHILWORTH  
SOUTHAMPTON  
SO16 7HP**

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

*Date of Birth:*    **30/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATES MANAGER**

*Company Director* 4

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

*Surname:* **RIDLEY**

*Former names:*

*Service Address:* **FLAT 16 WEST CLIFF STUDIOS  
13 DURLEY GARDENS  
BOURNEMOUTH  
DORSET  
BH2 5HU**

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

*Date of Birth:* **25/12/1964** *Nationality:* **BRITISH**  
*Occupation:* **ARBORICULTURAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT KNOWN</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95</b>
		<i>Total aggregate nominal value</i>	<b>95</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **T LLOYD**

*Name:* **N LLOYD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2012-11-22**

*Name:* **J PODBURY**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **M SHERWOOD**

*Name:* **M SHERWOOD**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **V J LOTT**

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

*Name:* N JOHNSON

*Shareholding 6* : 5 ORDINARY shares held as at the date of this return  
*Name:* D ALLUM

*Name:* D ALLUM

*Shareholding 7* : 5 ORDINARY shares held as at the date of this return  
*Name:* R W J BARNES

*Shareholding 8* : 5 ORDINARY shares held as at the date of this return  
*Name:* A R PHILLIPS

*Shareholding 9* : 5 ORDINARY shares held as at the date of this return  
*Name:* R PURIM

*Shareholding 10* : 5 ORDINARY shares held as at the date of this return  
*Name:* M T PRIDDLE

*Shareholding 11* : 5 ORDINARY shares held as at the date of this return  
*Name:* B ANTROBUS

*Shareholding 12* : 5 ORDINARY shares held as at the date of this return  
*Name:* A BEBB

*Name:* A CARR

*Shareholding 13* : 5 ORDINARY shares held as at the date of this return  
*Name:* MRS COPELAND

*Name:* MR COPELAND

*Shareholding 14* : 5 ORDINARY shares held as at the date of this return  
*Name:* ELLIS RAYMOND

*Name:* SUSAN RAYMOND

*Shareholding 15* : 5 ORDINARY shares held as at the date of this return  
*Name:* BEATRICE ANNE RIDLEY

*Shareholding 16* : 5 ORDINARY shares held as at the date of this return  
*Name:* MR B ANTROBUS

*Shareholding 17* : 5 ORDINARY shares held as at the date of this return



*Name:* MRS SHERWOOD

*Name:* MR SHERWOOD

*Shareholding 18* : 5 ORDINARY shares held as at the date of this return

*Name:* MR N JOHNSON

*Shareholding 19* : 5 ORDINARY shares held as at the date of this return

*Name:* MR N JOHNSON

*Shareholding 20* : 5 ORDINARY shares held as at the date of this return

*Name:* D BATCHELOR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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