



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 WALLISCOTE ROAD (WSM) MANAGEMENT COMPANY LIMITED**

Company Number: **02236215**

Date of this return: **20/04/2012**

SIC codes: **68320**

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

Situation of Registered Office: **78 FARMWOOD CLOSE
NEWPORT
GWENT
NP19 9BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WINIFRED ANNE**

Surname: **PARRY**

Former names:

Service Address: **78 FARMWOOD CLOSE
NEWPORT
GWENT
NP19 9BP**

Company Director **1**

Type: **Person**

Full forename(s): **STEFFANIE MARGARET**

Surname: **AUSTIN**

Former names:

Service Address: **51 WALLISCOTE ROAD
WESTON SUPER MARE
AVON
BS23 1EE**

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

Date of Birth: **19/07/1956**

Nationality: **BRITISH**

Occupation: **BEAUTICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK JAMES**

Surname: **BELL**

Former names:

Service Address: **3 MYRTLEBERRY MEAD
WESTON SUPER MARE
UNITED KINGDOM**

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

Date of Birth: **11/11/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WINIFRED ANNE**

Surname: **PARRY**

Former names:

Service Address: **78 FARMWOOD CLOSE
NEWPORT
GWENT
NP19 9BP**

Country/State Usually Resident: **WALES**

Date of Birth: **11/03/1942** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **VARADI**

Former names:

Service Address: **10 DOWNSIDE ROAD
WESTON SUPER MARE
UNITED KINGDOM**

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

Date of Birth: **09/06/1973** *Nationality:* **BRITISH**
Occupation: **CARER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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: **WINIFRED PARRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEFFANIE AUSTIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK BELL**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE VARADI**

Authorisation

Authenticated

This form was authorised by one of the following:

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