Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/07/2014**

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Company Name:	**51 WALLISCOTE ROAD (WSM) MANAGEMENT COMPANY LIMITED**
Company Number:	**02236215**
Date of this return:	**20/04/2014**
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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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.