



Companies House
— for the record —

363a_(ef)

Annual Return



XLQF12D3

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **4 WEST END MANAGEMENT COMPANY LIMITED**

Company Number: **02265432**

Company Details

Period Ending: **23/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 SHORLAND HOUSE
BEAUFORT ROAD
CLIFTON
BRISTOL
BS8 2JT**

Details of Officers of the Company

Company Secretary 1:

Name: **SHOLTO MALCOLM TOWNEND** *Address:* **2 SHORLAND HOUSE
BEAUFORT ROAD CLIFTON
BRISTOL
BS8 2JT**

MACTURK

Director 1 :

Name: **ROBERT JAMES HOOKER** *Address:* **4B WEST END
SOUTHVILLE
BRISTOL
AVON
BS3 1AU**

Date of Birth: **09/04/1975** *Nationality:* **BRITISH** *Occupation:* **GEOLOCIST**

Director 2 :

Name: **ANDREW JAMES PRIOR** *Address:* **4A WEST END
SOUTHVILLE
BRISTOL
BS3 1AU**

Date of Birth: **17/06/1981** *Nationality:* **BRITISH** *Occupation:* **RETAIL**

Director 3 :

Name: **STEPHEN ALAN WHITTLE** Address: **4C WEST END
BRISTOL
AVON
BS3 1AU**

Date of Birth: **24/03/1976** Nationality: **BRITISH** Occupation: **ANIMATOR**

Director 4 :

Name: **ANNIE JOSEPHINE
WOODHALL** Address: **4D WEST END
SOUTHVILLE
BRISTOL
BS3 1AU**

Date of Birth: **05/02/1977** Nationality: **BRITISH** Occupation: **STUDENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2008

Name: **EMILY FLETCHER**

Address: **4C WEST END
SOUTHVILLE
BRISTOL
BS3 1AU**

Name: **DAVID GRAHAM THOMAS**

Address: **4C WEST END
SOUTHVILLE
BRISTOL
BS3 1AU**

Shareholding 2:

1 ORDINARY Shares held as at 23/05/2008

Name: **ANNIE JOSEPHINE WOODHALL**

Address: **4D WEST END
SOUTHVILLE
BRISTOL
BS3 1AU**

Shareholding 3:

1 ORDINARY Shares held as at 23/05/2008

Name:

ROBERT JAMES HOOKER

Address:

**4B WEST END
SOUTHVILLE
BRISTOL
BS3 1AU**

Shareholding 4:

1 ORDINARY Shares held as at 23/05/2008

Name:

ANDREW JAMES PRIOR

Address:

**4A WEST END
SOUTHVILLE
BRISTOL
BS3 1AU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**