



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/07/2014

X3BTKFCH

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

Company Number: **02265432**

Date of this return: **23/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **2 SHORLAND HOUSE
BEAUFORT ROAD
CLIFTON
BRISTOL
BS8 2JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHOLTO MALCOLM TOWNEND**

Surname: **MACTURK**

Former names:

Service Address: **2 SHORLAND HOUSE
BEAUFORT ROAD CLIFTON
BRISTOL
BS8 2JT**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **HOOKER**

Former names:

Service Address: **4B WEST END
SOUTHVILLE
BRISTOL
AVON
BS3 1AU**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **PRIOR**

Former names:

Service Address: **4A WEST END
SOUTHVILLE
BRISTOL
BS3 1AU**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN ALAN**

Surname: **WHITTLE**

Former names:

Service Address: **4C WEST END
BRISTOL
AVON
BS3 1AU**

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

Date of Birth: **24/03/1976**

Nationality: **BRITISH**

Occupation: **ANIMATOR**

Company Director **4**

Type: **Person**

Full forename(s): **ANNIE JOSEPHINE**

Surname: **WOODHALL**

Former names:

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

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

Date of Birth: **05/02/1977**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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: **EMILY FLETCHER**

Name: **DAVID GRAHAM THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNIE JOSEPHINE WOODHALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES HOOKER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES PRIOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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