



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WESTON MANSIONS (MANAGEMENT) LIMITED**

*Company Number:* **02359829**

*Date of this return:* **10/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1 49 BIRNBECK ROAD  
WESTON SUPER MARE  
AVON  
BS23 2EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DONALD NICHOLAS**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **FLAT 1 49 BIRBECK ROAD  
WESTON SUPER MARE  
SOMERSET  
BS23 2EF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID PAUL**

*Surname:*                           **ELLIOTT**

*Former names:*

*Service Address:*                **WOODBINE COTTAGE EBDON ROAD  
WORLE  
WESTON SUPER MARE  
NORTH SOMERSET  
ENGLAND  
BS22 6UN**

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

*Date of Birth:*   **26/10/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEALTH AND SAFETY MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HEATH IAN**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **2 WESTON MANSIONS  
49BIRNBECK ROAD  
WESTON SUPER MARE  
AVON  
BS23 2EF**

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

*Date of Birth:* **25/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROGER WILLIAM**

*Surname:*                            **PERKINS**

*Former names:*

*Service Address:*                **FLAT 3 WESTON MANSIONS**  
   **BIRNBECK ROAD**  
   **WESTON SUPER MARE**  
   **AVON**  
   **BS23 2EF**

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

*Date of Birth:*    **17/09/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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:* **DONALD NICHOLAS HUNT**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER WILLIAM PERKINS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PAUL ELLIOTT**

### *Authorisation*

*Authenticated*

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

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