

AR01 (ef)

Annual Return



X5040Y08

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Company Name: 48 DOV

48 DOWNS PARK WEST MANAGEMENT COMPANY LIMITED

Company Number: 02752810

Date of this return: 02/10/2011

SIC codes: **68320**

Company Type: Private company limited by shares

Situation of Registered

Office:

48 DOWNS PARK WEST

WESTBURY PARK

BRISTOL BS6 7QL

Officers of the company

Company Secretary Type: Full forename(s):	I Person PETER
Surname:	BETTS
Former names:	
Service Address:	48 DOWNS PARK WEST BRISTOL AVON BS6 7QL

Company Director	1
Type:	Person
Full forename(s):	PETER
Surname:	BETTS
Former names:	
Service Address:	48 DOWNS PARK WEST
	BRISTOL AVON
	BS6 7QL
Country/State Usually R	esident: UNITED KINGDOM
Date of Birth: 22/09/1948	Nationality: BRITISH
Occupation: COMPUT	ER DESIGN

Company Director 2

Type: Person

Full forename(s): MR GARRY STUART

Surname: TEMPLE

Former names:

Service Address: 48B DOWNS PARK WEST

WESTBURY PARK

BRISTOL

UNITED KINGDOM

BS6 7QL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/03/1950 Nationality: BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	CDD	Aggregate nominal value	3
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS SHARES MUST BE TRANSFERRED TO NEW OCCUPANT ON SALE OF PROPERTY

Statem	ent of Capit	cal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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: PETER BETTS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-09-21

Name: BARBARA SMITH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

Name: ERNEST WEBB

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: GARY TEMPLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: ARIAM BERHANE-MAALO-EVANS

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.