



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **48 DOWNS PARK WEST MANAGEMENT COMPANY LIMITED**

Company Number: **02752810**

Date of this return: **02/10/2009**

SIC codes: **9800**

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 **I**

Type: **Person**

Full forename(s): **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 Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPUTER DESIGN**

Company Director 2

Type: **Person**

Full forename(s): **BARBARA**

Surname: **SMITH**

Former names:

Service Address: **48A DOWNS PARK WEST WESTBURY PARK BRISTOL
AVON BS6 7QL**

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

Date of Birth: **17/08/1921**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MR GARY 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**

Company Director **4**

Type: **Person**

Full forename(s): **MR ERNEST GEORGE**

Surname: **WEBB**

Former names:

Service Address: **48B DOWNS PARK WEST BRISTOL BS6 7QL**

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

Date of Birth: **21/07/1937**

Nationality: **BRITISH**

Occupation: **CHIROPODIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE FULL VOTING RIGHTS SHARES MUST BE TRANSFERRED TO NEW OCCUPANT ON SALE OF PROPERTY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 02/10/2009

Name:

PETER BETTS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2009

Name:

BARBARA SMITH

Address:

Shareholding 3:

0 ORDINARY Shares held as at 02/10/2009

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name:

ERNEST WEBB

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/10/2009

Name:

GARY TEMPLE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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