



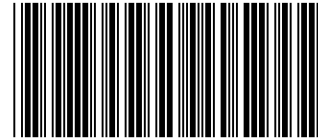
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** 13 WESTFIELD PARK MANAGEMENT COMPANY LIMITED

**Company Number:** 02778752



XMBAUNG1

Received for filing in Electronic Format on the: 28/02/2007

**Company Details**

**Period Ending:** 12/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**REDBRICK HOUSE  
ST. AUGUSTINES YARD  
ORCHARD LANE  
BRISTOL  
UNITED KINGDOM  
BS1 5DS**

**Register of**  
**Members Address:**

**FLAT 3 WESTFIELD PARK  
BRISTOL  
UNITED KINGDOM  
BS6 6LX**

**Register of Debenture**  
**Holders Address:**

**FLAT 3 WESTFIELD PARK  
BRISTOL  
UNITED KINGDOM  
BS6 6LX**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** JAMI WEST

**Address:** 13 WESTFIELD PARK  
REDLAND  
BRISTOL BS6 6LX

**Director 1:**

**Name:** HARRY HALL  
**Date of Birth:** 18/01/1913  
**Nationality:** BRITISH  
**Occupation:** RETIRED

**Address:** 13 WESTFIELD PARK  
REDLAND  
BRISTOL BS6 6LX

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*Director 2:*

*Name:* **RAYMOND JOHN KENNY** *Address:* **YEWCROFT 2 LONG STREET  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE GL12 7EP**  
*Date of Birth:* **12/05/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION  
MANAGEMENT**

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*Director 3:*

*Name:* **MR JONATHAN HUGH  
PEMBERTON STEDALL** *Address:* **THE GRANGE  
SHEEPSCOMBE  
STROUD  
GLOUCESTERSHIRE GL6 7RH**  
*Date of Birth:* **20/01/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **FILM DIRECTOR**

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*Director 4:*

*Name:* **JAMI WEST** *Address:* **13 WESTFIELD PARK  
REDLAND  
BRISTOL BS6 6LX**  
*Date of Birth:* **07/07/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **PA TO VICE-CHANCELLOR**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 12/01/2007**

**1 Disposed of in period on 16/11/2006**

*Name:* **SUSAN JANE BROOKSBANK**

*Address:* **FLAT 3 13 WESTFIELD PARK BRISTOL BS6 6LX**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 12/01/2007**

**1 Disposed of in period on 16/11/2006**

*Name:* **JOAN HALL**

*Address:* **FLAT 1 13 WESTFIELD PARK, CLIFTON BRISTOL BS6 6LX**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/01/2007**

*Name:* **RAYMOND KENNY**

*Address:* **YEW CROFT  
2 LONG STREET  
WOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
UNITED KINGDOM GL12 7EP**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 12/01/2007**

*Name:* **JONATHAN STEDALL**

*Address:* **THE GRANGE  
SHEEPS COMBE  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM GL6 7RH**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 12/01/2007**

*Name:* **JAMI WEST**

*Address:* **FLAT 3 WESTFIELD PARK  
BRISTOL  
UNITED KINGDOM BS6 6LX**

*Name:* **JOE WOOKEY**

*Address:* **FLAT 3 WESTFIELD PARK  
BRISTOL  
UNITED KINGDOM BS6 6LX**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 12/01/2007**

*Name:* **HARRY HALL**

*Address:* **FLAT 1 WESTFIELD PARK  
BRISTOL  
UNITED KINGDOM BS6 6LX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**