



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2013**

**X26Y8T2X**

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

*Company Number:* **02778752**

*Date of this return:* **12/01/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O EVERETT KING  
SECOND FLOOR NORTH ST LAWRENCE HOUSE  
29-31 BROAD STREET  
BRISTOL  
ENGLAND  
BS1 2HF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**FLAT 3 13 WESTFIELD PARK  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6LX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JULIAN PATRICK**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **26 CLYDE ROAD  
REDLAND  
BRISTOL  
AVON  
UNITED KINGDOM  
BS6 6RW**

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

*Date of Birth:*    **25/02/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUNDRAISER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAYMOND JOHN**

*Surname:* **KENNY**

*Former names:*

*Service Address:* **YEW CROFT 2 LONG STREET  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 7EP**

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

*Date of Birth:* **12/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION MANAGEMENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN HUGH PEMBERTON**

*Surname:*                **STEDALL**

*Former names:*

*Service Address:*        **THE GRANGE  
SHEEPSCOMBE  
STROUD  
GLOUCESTERSHIRE  
GL6 7RH**

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

*Date of Birth:*    **20/01/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **FILM DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JAMI**

*Surname:* **WEST**

*Former names:*

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

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

*Date of Birth:* **07/07/1966** *Nationality:* **BRITISH**

*Occupation:* **PA TO VICE-CHANCELLOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</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 12/01/2013 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:* **JONATHAN STEDALL**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN HALL**

*Name:* **JULIAN HALL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMI WEST**

## *Authorisation*

*Authenticated*

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

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