



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02778752**

Date of this return: **12/01/2014**

SIC codes: **98000**

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

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

Officers of the company

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: **YEWCROFT 2 LONG STREET
WOTTON UNDER EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 7EP**

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

Date of Birth: **12/05/1967** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN HUGH PEMBERTON**

Surname: **STEDALL**

Former names:

Service Address: **THE GRANGE SHEEPSCOMBE
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
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
UNITED KINGDOM
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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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: **JULIAN HALL**

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: **JONATHAN STEDALL**

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.