



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/02/2016

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*Company Name:* 11 WEST PARK MANAGEMENT COMPANY LIMITED

*Company Number:* 02897626

*Date of this return:* 14/02/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 10 WARING HOUSE  
REDCLIFFE HILL  
BRISTOL  
BS1 6TB

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SILVER FOX PROPERTY**

Surname: **COMPANY LIMITED**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES EDWARD**

Surname: **BIBBY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1984** Nationality: **BRITISH**  
Occupation: **PROJECTS MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HELEN JAYNE**

*Surname:* **CHESMAN**

*Former names:* **CHESMAN**

*Service Address:* **26 MANOR ROAD  
BISHOPSTON  
BRISTOL  
UNITED KINGDOM  
BS7 8PY**

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

*Date of Birth:* **\*\*/04/1970** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS SAVITA ANNE**

*Surname:*                         **CUSTEAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1979**                                *Nationality:*    **BRITISH / CANADIAN**

*Occupation:*    **CHARITY DIRECTOR**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE ONE SHARE</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 14/02/2016 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:* **HELEN CHESMAN**

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

*Name:* **MISS DABROWA**

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

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

## *Authorisation*

*Authenticated*

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

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