



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP17PM05

Company Name: **51 WESTBURY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03081122**

Date of this return: **18/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **51 WESTBURY ROAD
WESTBURY ON TRYM
BRISTOL
BS9 3AU**

Officers of the company

Company Secretary 1

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

Surname: **GREENWOOD**

Former names:

Service Address: **51 WESTBURY ROAD
BRISTOL
BS9 3AU**

Company Director ***I***

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

Surname: **CURRIE**

Former names:

Service Address: **51 WESTBURY ROAD
BRISTOL
BS9 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **GREENWOOD**

Former names:

Service Address: **51 WESTBURY ROAD
BRISTOL
BS9 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1950** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS YVONNE**

Surname: **GREENWOOD**

Former names:

Service Address: **51 WESTBURY ROAD**
 BRISTOL
 BS9 3AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1952** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR4548429**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID JEFFREY**

Surname: **JONES**

Former names:

Service Address: **GARDEN FLAT 51 WESTBURY ROAD
WESTBURY ON TRYM
BRISTOL
BS9 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/07/2010 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 2010-07-18
Name: BRIAN GREENWOOD

Name: YVONNE GREENWOOD

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-18
Name: DAVID JONES

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-18
Name: JAMES CURRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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