Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **29/07/2014**

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| | |
|---|---|
| *Company Name:* | **51 WESTBURY ROAD MANAGEMENT COMPANY LIMITED** |
| *Company Number:* | **03081122** |
| *Date of this return:* | **18/07/2014** |
| *SIC codes:* | **98000** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **51 WESTBURY ROAD**<br>**WESTBURY ON TRYM**<br>**BRISTOL**<br>**BS9 3AU** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **GREENWOOD**

*Former names:*

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

## *Company Director 1*

*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:* **DELIVERY DRIVER**

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## *Company Director 2*

*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**

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*Company Director* 3

*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:* **UNITED KINGDOM**

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

*Occupation:* **ACCOUNTANT**

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## *Company Director 4*

*Type:* **Person**

*Full forename(s):* **MR SIMON**

*Surname:* **LAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/10/1982** *Nationality:* **BRITISH**

*Occupation:* **PROGRAMMER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **3** |
| | | *Aggregate nominal value* | **3** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **3** |
| | | *Total aggregate nominal value* | **3** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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:* **BRIAN GREENWOOD**

*Name:* **YVONNE GREENWOOD**

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

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

## *Authorisation*

*Authenticated*

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

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