



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2015**

**X4C9EKI1**

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

*Company Number:* **03081122**

*Date of this return:* **18/07/2015**

*SIC codes:* **98000**

*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):* **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**

*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**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

*Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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:* **YVONNE GREENWOOD**

*Name:* **BRIAN 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.