



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY4SJL83

Received for filing in Electronic Format on the: **28/06/2010**

---

*Company Name:* **WESTERING FLAT MANAGEMENT LIMITED**

*Company Number:* **03394361**

*Date of this return:* **27/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **6 POOLE HILL  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 5PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FOXES PROPERTY MANAGEMENT LTD.**

*Registered or principal address:* **6 POOLE HILL  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 5PS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **03088004**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DR BARRIE**

*Surname:* **LESSEL**

*Former names:*

*Service Address:* **2 WESTERING  
24 NAIRN ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH13 7NH**

*Country/State Usually Resident:* **POOLE**

*Date of Birth:* **30/09/1932**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR BRYAN AUSTIN**

*Surname:*                **SHARP**

*Former names:*

*Service Address:*        **FLAT 1 WESTERING  
24 NAIRN ROAD CANFORD CLIFFS  
POOLE  
DORSET  
UNITED KINGDOM  
BH13 7NH**

*Country/State Usually Resident:*   **POOLE**

*Date of Birth:*   **26/08/1935**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

---

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR BRYAN SYDNEY**

*Surname:*                **TOWNSEND**

*Former names:*

*Service Address:*        **THE PENTHOUSE WESTERLING  
24 NAIRN ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH13 7NH**

*Country/State Usually Resident:*   **POOLE**

*Date of Birth:*   **02/04/1930**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>3.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING</b>		

## 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 27/06/2010 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 27/06/2010**

*Name:* **DR BARRIE LESSEL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 27/06/2010**

*Name:*

**MR BRYAN AUSTIN SHARP**

*Address:*

---

*Shareholding* : 3

**1 ORDINARY Shares held as at 27/06/2010**

*Name:*

**MR BRYAN SYDNEY TOWNSEND**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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