



Annual Return

Company Name: **WESTERING FLAT MANAGEMENT LIMITED**

Company Number: **03394361**



Received for filing in Electronic Format on the: **05/07/2016**

X5AKLTVN

Company Name: **WESTERING FLAT MANAGEMENT LIMITED**

Company Number: **03394361**

Date of this return: **27/06/2016**

Sic Codes: **98000**

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

Situation of **6 POOLE HILL BOURNEMOUTH DORSET**

Registered Office: **UNITED KINGDOM BH2 5PS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FOXES PROPERTY MANAGEMENT LTD.**
Principal / Business Address: **6 POOLE HILL BOURNEMOUTH
UNITED KINGDOM BH2 5PS**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **03088004**

.....

Company Director 1

Type: **Person**
Full Forename(s): **BARRIE**
Surname: **LESSEL**
Service Address: **2 WESTERING 24 NAIRN ROAD POOLE
UNITED KINGDOM BH13 7NH**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1932** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **JANET ROSEMARY**
Surname: **SIRRELL**
Service Address: **FLAT 1 WESTERING 24 NAIRN ROAD POOLE CANFORD CLIFFS
UNITED KINGDOM BH13 7NH**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1942** Nationality: **BRITISH**
Occupation: **RETIRED**

.....

Company Director 3

Type: **Person**
Full Forename(s): **BRYAN SYDNEY**
Surname: **TOWNSEND**
Service Address: **THE PENTHOUSE WESTERLING POOLE 24 NAIRN ROAD
UNITED KINGDOM BH13 7NH**

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

Date of Birth: ****/04/1930** Nationality: **BRITISH**
Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 3 |
| Currency: | GBP | Aggregate nominal value: | 3 |

Prescribed particulars

ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 3 |
| | | Total aggregate nominal value: | 3 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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 the date of this return**
Name: **BRYAN TOWNSEND**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

