



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2015**

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Company Name: **WESTERING FLAT MANAGEMENT LIMITED**

Company Number: **03394361**

Date of this return: **27/06/2015**

SIC codes: **98000**

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**

Company Director **1**

Type: **Person**
Full forename(s): **BARRIE**

Surname: **LESSEL**

Former names:

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

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

Date of Birth: **30/09/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANET ROSEMARY**

Surname: **SIRRELL**

Former names:

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

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

Date of Birth: **14/03/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **TOWNSEND**

Former names:

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

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

Date of Birth: **02/04/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 27/06/2015 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: **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.