



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/08/2009**

Company Name: **2 WESTFIELD TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **04246441**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 WESTFIELD TERRACE
CHAPEL ALLERTON
LEEDS
WEST YORKSHIRE
LS7 3QG**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER JAMES
HARTLEY**

Address: **FLAT 1 2 WESTFIELD TERRACE
LEEDS
WEST YORKSHIRE
LS7 3QG**

Director 1 :

Name: **KELLY JANE CROFTS**

Address: **FLAT 3 2 WESTFIELD TERRACE
LEEDS
WEST YORKSHIRE
LS7 3QG**

Date of Birth: **28/09/1979** *Nationality:* **BRITISH** *Occupation:* **BIOMEDICAL SCIENTIST**

Director 2 :

Name: **ALEXANDER JAMES
HARTLEY**

Address: **FLAT 1 2 WESTFIELD TERRACE
LEEDS
WEST YORKSHIRE
LS7 3QG**

Date of Birth: **14/04/1977** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MIRIAM MACLEOD-
IREDALE**

Address: **TOP FLOOR FLAT (FLAT 4) 2
WESTFIELD TERRACE
LEEDS
WEST YORKSHIRE
LS7 3QG**

Date of Birth: **06/10/1978** *Nationality:* **BRITISH**

Occupation: **CLERICAL WORKER**

Director 4 :

Name: **JAMES KELVIN PINE**

Address: **FLAT 3 2 WESTFIELD TERRACE
LEEDS
WEST YORKSHIRE
LS7 3QG**

Date of Birth: **07/11/1979** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/07/2009

Name:

KELLY CROFTS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2009

Name:

JAMES PINE

Address:

Shareholding 3:

2 ORDINARY Shares held as at 04/07/2009

Name:

ALEX MCGRATH

Address:

Shareholding 4:

2 ORDINARY Shares held as at 04/07/2009

Name:

ALEXANDER JAMES HARTLEY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/07/2009

Name:

JOE MACLEOD-IREDALE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 04/07/2009

Name:

M GODBOLT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2009**

Authenticated: **Yes (E/W)**