



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04246441**

Date of this return: **04/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **12 SANDLEWOOD CRESCENT
MEANWOOD
LEEDS
WEST YORKSHIRE
ENGLAND
LS6 4RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER JAMES**

Surname: **HARTLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW KRYSTYN ALEXANDER**

Surname: **CALDER**

Former names:

Service Address: **FLAT 3 2 WESTFIELD TERRACE
CHAPEL ALLERTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS7 3QG**

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

Date of Birth: **11/06/1984**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDER JAMES**

Surname: **HARTLEY**

Former names:

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MIRIAM**

Surname: **MACLEOD-IREDALE**

Former names:

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

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

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

Occupation: **CLERICAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 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 : **0 ORDINARY shares held as at 2011-07-04**
1 shares transferred on 2010-12-13

Name: **KELLY CROFTS**

Shareholding 2 : **0 ORDINARY shares held as at 2011-07-04**
1 shares transferred on 2010-12-13

Name: **JAMES PINE**

Shareholding 3 : **2 ORDINARY shares held as at 2011-07-04**
ALEX MCGRATH

Shareholding 4 : **2 ORDINARY shares held as at 2011-07-04**
ALEXANDER JAMES HARTLEY

Shareholding 5 : **1 ORDINARY shares held as at 2011-07-04**
JOE MACLEOD-IREDALE

Shareholding 6 : **1 ORDINARY shares held as at 2011-07-04**

Name: M GODBOLT

Shareholding 7 : 2 ORDINARY shares held as at 2011-07-04

Name: ANDREW CALDER

Authorisation

Authenticated

This form was authorised by one of the following:

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