



Companies House
— for the record —

AR01 (ef)

Annual Return



XL82JLSO

Received for filing in Electronic Format on the: **18/07/2010**

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

Company Number: **04246441**

Date of this return: **04/07/2010**

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 ***I***

Type: **Person**

Full forename(s): **MRS KELLY JANE**

Surname: **CROFTS**

Former names:

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

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

Date of Birth: **28/09/1979** *Nationality:* **BRITISH**

Occupation: **BIOMEDICAL SCIENTIST**

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**

Company Director **4**

Type: **Person**

Full forename(s): **JAMES KELVIN**

Surname: **PINE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DOCTOR**

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 04/07/2010 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 2010-07-04
Name: KELLY CROFTS

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-04
Name: JAMES PINE

Shareholding 3 : 2 ORDINARY shares held as at 2010-07-04
Name: ALEX MCGRATH

Shareholding 4 : 2 ORDINARY shares held as at 2010-07-04
Name: ALEXANDER JAMES HARTLEY

Shareholding 5 : 1 ORDINARY shares held as at 2010-07-04
Name: JOE MACLEOD-IREDALE

Shareholding 6 : 1 ORDINARY shares held as at 2010-07-04
Name: M GODBOLT

Authorisation

Authenticated

This form was authorised by one of the following:

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