Companies House
for the record

AR01 (ef)

Annual Return

X1HBHM2I

Received for filing in Electronic Format on the: **12/09/2012**

Company Name:	**51 WEST HEATH ROAD MANAGEMENT LIMITED**
Company Number:	**05550346**
Date of this return:	**31/08/2012**
SIC codes:	**94990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**136 PINNER ROAD** **NORTHWOOD** **MIDDLESEX** **HA6 1BP**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **IRVING JACK**

Surname: **GOODWIN**

Former names:

Service Address: **APARTMENT 2 THE HORIZONS**
51 WEST HEATH ROAD
LONDON
NW3 7UR

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

Date of Birth: **01/08/1933** *Nationality:* **BRITISH**

Occupation: **CO SIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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: **FRANCESC FABREGAS SOLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IRVING JACK GOODMAN**

Name: **MARION NANCY GOODMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY BENITA OKIN**

Name: **CHARLES CLIVE OKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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