



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2012**

**X19QLD6W**

*Company Name:* **90-94, WESTERN ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **06907491**

*Date of this return:* **15/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WHISPERS 90 WESTERN ROAD  
BILLERICAY  
ESSEX  
CM12 9DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. NICOLE NICETTE SUZANNE**

*Surname:* **SEARLE**

*Former names:*

*Service Address:* **WHISPERS 90 WESTERN ROAD  
BILLERICAY  
ESSEX  
CM12 9DT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS. LESLEY**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **92 WESTERN ROAD  
BILLERICAY  
ESSEX  
CM12 9DT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/01/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR. IAN JOSEPH**

*Surname:*                **BRIDGE**

*Former names:*

*Service Address:*        **94 WESTERN ROAD  
BILLERICAY  
ESSEX  
CM12 9DT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/07/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNDERWRITER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS. NICOLE NICETTE SUZANNE**

*Surname:*                                **SEARLE**

*Former names:*

*Service Address:*                        **WHISPERS 90 WESTERN ROAD  
BILLERICAY  
ESSEX  
CM12 9DT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1950**

*Nationality:*   **FRENCH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS ONE VOTE. THE COMPANY IS NOT TRADING FOR PROFIT SINCE IT SIMPLY MANAGES COMMUNAL AREAS OF A SMALL DEVELOPMENT OF THREE PRIVATE HOUSES. CONSEQUENTLY NO DIVIDENDS WILL BE PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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:* **GEOFFREY JOHN SEARLE**

*Name:* **NICOLE NICETTE SUZANNE SEARLE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART ANDERSON**

*Name:* **LESLEY ANDERSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN JOSEPH BRIDGE**

*Name:* **EMILIE KIKKINE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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