



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZSV1P7G**

*Company Name:* **WESTLEA FLAT MANAGEMENT COMPANY LIMITED**

*Company Number:* **01036461**

*Date of this return:* **02/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **40 WESTLEA DRIVE  
LEEDS  
LS17 5BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALFRED**

*Surname:* **ISRAEL**

*Former names:*

*Service Address:* **40 WESTLEA DRIVE  
LEEDS  
WEST YORKSHIRE  
LS17 5BZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALFRED**

*Surname:*                **ISRAEL**

*Former names:*

*Service Address:*        **40 WESTLEA DRIVE  
LEEDS  
WEST YORKSHIRE  
LS17 5BZ**

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

*Date of Birth:*    **13/01/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED SCHOOL MASTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EVELINE**

*Surname:* **MCDUGAL**

*Former names:*

*Service Address:* **28 THE WOODLANDS  
THE SPINNEY  
LEEDS  
UNITED KINGDOM  
LS17 6TQ**

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

*Date of Birth:* **17/11/1921** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ISSUED SHARES ARE ALL ORDINARY SHARES AND THERE ARE NO RESTRICTIONS IN THE RIGHTS ATTACHING THERETO.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 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 2010-10-02  
*Name:* EVELINE MCDUGAL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* ALFRED ISRAEL

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* JONATHAN CHARLES BOWN

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* PHILIP WAI BONG YAU

*Name:* JOANNE LEIGH GARSIDE

## *Authorisation*

*Authenticated*

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

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