



Companies House
— for the record —

AR01 (ef)

Annual Return



XMA08E4J

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Company Name: **WESTMEAD HOUSE FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **05965143**

Date of this return: **12/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **9 PRIMROSE DRIVE
THORNBURY
BRISTOL
BS35 1UP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ISABELLA CYNTHIA**

Surname: **REILLY**

Former names:

Service Address: **9 PRIMROSE DRIVE
THORNBURY
BRISTOL
BS35 1UP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ISABELLA CYNTHIA**

Surname: **REILLY**

Former names:

Service Address: **9 PRIMROSE DRIVE
THORNBURY
BRISTOL
BS35 1UP**

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

Date of Birth: **02/01/1965**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES FRANCIS**
Surname: **REILLY**
Former names:
Service Address: **9 PRIMROSE DRIVE**
 THORNBURY
 BRISTOL
 BS35 1UP

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

Date of Birth: **12/02/1957** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**
 CARPENTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	6
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:

3 ORDINARY Shares held as at 12/10/2009

Name: **ISABELLA REILLY**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 12/10/2009

Name:

JAMES REILLY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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