



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01036461**

Date of this return: **02/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **WOODFIELD HOUSE FARM
BISHOP THORNTON
HARROGATE
NORTH YORKSHIRE
HG3 3JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET ELIZABETH**

Surname: **MCDUGALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS JOANNA**

Surname: **GARSDIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1979** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

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 **3**

Type: **Person**
Full forename(s): **MRS JANET ELIZABETH**

Surname: **MCDUGALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1962** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **YAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1977** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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: JANET MCDOUGALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALFRED ISRAEL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN CHARLES BOWN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
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.