



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPQ6TEB0

Received for filing in Electronic Format on the: **22/10/2009**

*Company Name:* **'VILLA ROSA' (WESTON-SUPER-MARE) MANAGEMENT COMPANY LIMITED**

*Company Number:* **00994704**

*Date of this return:* **20/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **22 VILLA ROSA  
SHRUBBERY ROAD  
WESTON-SUPER-MARE  
SOMERSET  
BS23 2JB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS PAULINE JANE**

*Surname:* **JOHNSTONE**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MRS DEBORAH**

*Surname:*                **DAUNCEY**

*Former names:*

*Service Address:*        **FLAT 13 VILLA ROSA  
SHRUBBERY ROAD  
WESTON SUPER MARE  
AVON  
BS23 2JB**

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

*Date of Birth:*   **01/11/1958**

*Nationality:*   **BRITISH**

*Occupation:*     **PA**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*      **MR JOHN**

*Surname:*                **MILLAR**

*Former names:*

*Service Address:*      **FLAT 30 VILLA ROSA SHRUBBERY ROAD  
WESTON SUPER MARE  
NORTH SOMERSET  
BS23 2JB**

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

*Date of Birth:*   **04/01/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*      3

*Type:*                      **Person**

*Full forename(s):*      **MR CHRISTIAN**

*Surname:*                **PEDOUSSANT**

*Former names:*

*Service Address:*      **FLAT 29 VILLA ROSA SHRUBBERY ROAD  
WESTON-SUPER-MARE  
AVON  
UNITED KINGDOM  
BS23 2JB**

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

*Date of Birth:*   **06/08/1952**

*Nationality:*   **FRENCH**

*Occupation:*    **ARCHITECT**

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*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MISS SHARON PATRICIA**

*Surname:*                **POOLE**

*Former names:*

*Service Address:*        **24 VILLA ROSA SHRUBBERY ROAD  
WESTON-SUPER-MARE  
AVON  
BS23 2JB**

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

*Date of Birth:*   **16/01/1954**                      *Nationality:*   **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT  
OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1960</b>
		<i>Amount paid</i>	<b>40</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **VOTING RIGHTS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>49</b>
		<i>Total aggregate nominal value</i>	<b>1960</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*                      **S E DAY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**F FINLEY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**A JOHNSTONE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**C BRADLEY**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**J ELEY**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**A THOMAS**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**M CHURCHILL**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**BARBARA NIMMO**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**MARY ANNE MAGGS**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**R J GIBSON**

*Address:*



Shareholding 1:  
1 1 ORDINARY Shares held as at 20/10/2009

Name: D.R. MASON

Address:

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Shareholding 1:  
2 1 ORDINARY Shares held as at 20/10/2009

Name: G E JEFFS

Address:

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Shareholding 1:  
3 1 ORDINARY Shares held as at 20/10/2009

Name: V SLATER

Address:

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*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 20/10/2009**

*Name:* **W M FRASER**

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 20/10/2009**

*Name:* **M E THOMAS**

*Address:*

---

*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 20/10/2009**

*Name:* **P JACKSON**

*Address:*

*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 20/10/2009**

*Name:* **E BEVERLEY**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 20/10/2009**

*Name:* **S POOLE**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 20/10/2009**

*Name:* **P FITTER**

*Address:*

Shareholding 2:  
0 1 ORDINARY Shares held as at 20/10/2009

Name: C F PEDOUSSAUT

Address:

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Shareholding 2:  
1 1 ORDINARY Shares held as at 20/10/2009

Name: K G POTTS

Address:

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Shareholding 2:  
2 1 ORDINARY Shares held as at 20/10/2009

Name: M WEBSTER

Address:

*Shareholding* 2:  
3      **1 ORDINARY Shares held as at 20/10/2009**

*Name:*              **M C FISHER**

*Address:*

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*Shareholding* 2:  
4      **1 ORDINARY Shares held as at 20/10/2009**

*Name:*              **F ASHCROFT**

*Address:*

---

*Shareholding* 2:  
5      **1 ORDINARY Shares held as at 20/10/2009**

*Name:*              **ANDREW SMITH**

*Address:*

*Shareholding* 2:  
6      **1 ORDINARY Shares held as at 20/10/2009**

*Name:*              **J HOWELLS**

*Address:*

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*Shareholding* 2:  
7      **1 ORDINARY Shares held as at 20/10/2009**

*Name:*              **E FIDLER**

*Address:*

---

*Shareholding* 2:  
8      **1 ORDINARY Shares held as at 20/10/2009**

*Name:*              **C HUGHES**

*Address:*

*Shareholding* 2:  
9      **1 ORDINARY Shares held as at 20/10/2009**

*Name:*              **J VINCE**

*Address:*

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*Shareholding* 3:  
0      **1 ORDINARY Shares held as at 20/10/2009**

*Name:*              **L EAGLE**

*Address:*

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*Shareholding* 3:  
1      **1 ORDINARY Shares held as at 20/10/2009**

*Name:*              **J MILLAR**

*Address:*

*Shareholding* 3:  
2      **1 ORDINARY Shares held as at 20/10/2009**

*Name:*                      **C R TABB**

*Address:*

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*Shareholding* 3:  
3      **1 ORDINARY Shares held as at 20/10/2009**

*Name:*                      **BRIAN L SOUTHWOOD**

*Address:*

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*Shareholding* 3:  
4      **1 ORDINARY Shares held as at 20/10/2009**

*Name:*                      **B W HILES**

*Address:*



*Shareholding* 3:  
5      **1 ORDINARY Shares held as at 20/10/2009**

*Name:*                      **W M FRASER**

*Address:*

---

*Shareholding* 3:  
6      **1 ORDINARY Shares held as at 20/10/2009**

*Name:*                      **J J HUNT**

*Address:*

---

*Shareholding* 3:  
7      **1 ORDINARY Shares held as at 20/10/2009**

*Name:*                      **COLIN HOLLOWAY**

*Address:*

*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 20/10/2009**

*Name:* **CLIVE PHILIP WHITE**

*Address:*

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*Shareholding* 3:  
9 **1 ORDINARY Shares held as at 20/10/2009**

*Name:* **J S MILLER**

*Address:*

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*Shareholding* 4:  
0 **1 ORDINARY Shares held as at 20/10/2009**

*Name:* **DEBORAH DAUNCEY**

*Address:*

*Shareholding 4:*  
*1* **1 ORDINARY Shares held as at 20/10/2009**

*Name:* **M DEAN**

*Address:*

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*Shareholding 4:*  
*2* **1 ORDINARY Shares held as at 20/10/2009**

*Name:* **G ELLIS**

*Address:*

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*Shareholding 4:*  
*3* **1 ORDINARY Shares held as at 20/10/2009**

*Name:* **RUTH TRATT**

*Address:*

Shareholding 4:  
4 **1 ORDINARY Shares held as at 20/10/2009**

Name: **R WILLIAMS**

Address:

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Shareholding 4:  
5 **1 ORDINARY Shares held as at 20/10/2009**

Name: **M P BALL**

Address:

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Shareholding 4:  
6 **1 ORDINARY Shares held as at 20/10/2009**

Name: **D J TYE**

Address:

*Shareholding* 4:  
7 **1 ORDINARY Shares held as at 20/10/2009**

*Name:* **P GORFETT**

*Address:*

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*Shareholding* 4:  
8 **1 ORDINARY Shares held as at 20/10/2009**

*Name:* **PAUL FEVRE**

*Address:*

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*Shareholding* 4:  
9 **1 ORDINARY Shares held as at 20/10/2009**

*Name:* **ANNE MALONE**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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