



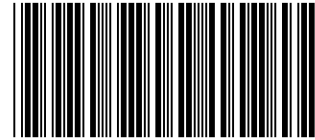
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: 11 WEST MALL MANAGEMENT LIMITED

Company Number: 03063701



X57H0Q4K

Received for filing in Electronic Format on the: 04/06/2007

Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

18 BADMINTON ROAD
DOWNEND
BRISTOL
BS16 6BQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM EWART LORANG

Address: 74 ROSEMOUNT ROAD
FLAX BOURTON
BRISTOL BS48 1UQ

Director 1:

Name: GAIL LYNDA JARMAN
Date of Birth: 30/06/1947
Nationality: BRITISH
Occupation: ADMINSTRATOR

Address: HIGHER FARM BARN
PORTBURY LANE PORTBURY
BRISTOL BS20 7SN

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2007

Name: **HIGHSTAR DEVELOPMENTS (SITTINGBOURNE) LIMITED**

Address: **8 GLOUCESTER ROW
BRISTOL BS8 4AW**

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2007

Name: **GAIL LYNDA JARMAN**

Address: **HIGHER FARM BARN
PORTBURY LANE PORTBURY
BRISTOL BS20 7SN**

Shareholding 3:

1 ORDINARY Shares held as at 01/06/2007

Name: **WILLIAM EWART LORANG**

Address: **74 ROSEMOUNT ROAD
FLAX BOURTON
BRISTOL BS48 1UQ**

Shareholding 4:

0 ORDINARY Shares held as at 01/06/2007

1 Disposed of in period on 11/05/2007

Name: **MATTHEW JAMES RICHMOND**

Address: **BASEMENT FLAT
11 WEST MALL
BRISTOL BS8 4BH**

Name: **ANNE-MARIE ROSSITER**

Address: **BASEMENT FLAT
11 WEST MALL
BRISTOL BS8 4BH**

Shareholding 5:

1 ORDINARY Shares held as at 01/06/2007

Name: **FCT SMITH**

Address: **THE OLD HALT
DOWNLEAZE, STOKE BISHOP
BRISTOL BS9 1NA**

Name: **S SMITH**

Address: **THE OLD HALT
DOWNLEAZE, STOKE BISHOP
BRISTOL BS9 1NA**

Shareholding 6:

1 ORDINARY Shares held as at 01/06/2007

Name: **MICHAEL JOHN QUINN**

Address: **BASEMENT FLAT
11 WEST MALL
CLIFTON
BRISTOL
UNITED KINGDOM BS8 4BH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**