

363a (ef)

Annual Return



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Company Name: 11 WEST MALL MANAGEMENT LIMITED

Company Number: 03063701

Company Details

Period Ending: 01/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

18 BADMINTON ROAD **DOWNEND BRISTOL BS16 6BQ**

Details of Officers of the Company

Company Secretary 1:

Name: WILLIAM EWART LORANG Address: 74 ROSEMOUNT ROAD

FLAX BOURTON

BRISTOL BS48 1UQ

Director 1:

Name: GAIL LYNDA JARMAN Address: HIGHER FARM BARN

PORTBURY LANE PORTBURY

BRISTOL BS20 7SN

Date of Birth: 30/06/1947 Nationality: BRITISH Occupation: ADMINSTRATOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 5 GBP5

TOTALS

5 GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009			
Name: Address:	WILLIAM EWART LORANG			
Shareholding 2: Name:	1 ORDINARY Shares held as at 01/06/2009 HIGHSTAR DEVELOPMENTS (SITTINGBOURNE) LIMITED			
Address:				
Shareholding 3:	1 ORDINARY Shares held as at 01/06/2009			
Name: Address:	MICHAEL JOHN QUINN			

Shareholding 4:	1 ORDINARY Shares held	l as at 01/06/2009		
Name:	GAIL LYNDA JARMAN			
Address:				
Shareholding 5:	1 ORDINARY Shares held	l as at 01/06/2009		
Name:	S SMITH			
Address:				
Name:	FCT SMITH			
Address:				
	Authorise	ation		
Authoriser Designat	ion: secretary	Date Authorised: 03/06/2009	Authenticated:	Yes (E/W)