



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB8T5W6G**

*Company Name:* **Westbury Gardens Management Company Limited**

*Company Number:* **04813648**

*Date of this return:* **27/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **CRM LTD HANBOROUGH HOUSE WALLBROOK COURT BOTLEY  
OXFORD  
UNITED KINGDOM  
OXFORDSHIRE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNE MARIE**

*Surname:*                            **O'LEARY**

*Former names:*

*Service Address:*                **14 MATHEWS WAY  
ABINGDON  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX13 6JX**

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

*Date of Birth:*    **15/01/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **6 PINE COURT  
LITTLE BRINGTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN7 4EZ**

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

*Date of Birth:*    **29/09/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 2011-06-27  
*Name:* J BRECKNOCK

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-27  
*Name:* KATE CORBIN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-27  
*Name:* LORETTA DONNELLY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-27  
*Name:* S H HUDSON

*Shareholding 5* : 1 ORDINARY shares held as at 2011-06-27  
*Name:* ANNE KENNEALLY

*Shareholding 6* : 1 ORDINARY shares held as at 2011-06-27  
*Name:* DR F MASON

*Shareholding 7* : 1 ORDINARY shares held as at 2011-06-27

*Name:* MCCLEAN

*Shareholding 8* : 2 ORDINARY shares held as at 2011-06-27  
*Name:* SARAH NEWMAN

*Shareholding 9* : 1 ORDINARY shares held as at 2011-06-27  
*Name:* MISS K M NUTMAN

*Shareholding 10* : 1 ORDINARY shares held as at 2011-06-27  
*Name:* J O'LEARY

*Shareholding 11* : 1 ORDINARY shares held as at 2011-06-27  
*Name:* E REDAHAN

*Shareholding 12* : 1 ORDINARY shares held as at 2011-06-27  
*Name:* B ROANTREE

*Shareholding 13* : 1 ORDINARY shares held as at 2011-06-27  
*Name:* DAVID ROWE

*Shareholding 14* : 1 ORDINARY shares held as at 2011-06-27  
*Name:* RICHARD SLOANE

*Shareholding 15* : 1 ORDINARY shares held as at 2011-06-27  
*Name:* B SMYTH

*Shareholding 16* : 1 ORDINARY shares held as at 2011-06-27  
*Name:* MICHAEL VEALE

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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.