



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2012**

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

Company Number: **04813648**

Date of this return: **27/06/2012**

SIC codes: **98000**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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: J BRECKNOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATE CORBIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LORETTA DONNELLY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: S H HUDSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANNE KENNEALLY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DR F MASON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MCCLEAN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: SARAH NEWMAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MISS K M NUTMAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: B. SMYTHE AND J. O'LEARY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: E REDAHAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: B ROANTREE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROWE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD SLOANE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: W. A. OCKENDEN AND J. THOMAS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL VEALE

Authorisation

Authenticated

This form was authorised by one of the following:

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