



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/07/2013**

Company Name: **58 WESTMORELAND ROAD MANAGEMENT LIMITED**

Company Number: **01274133**

Date of this return: **25/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **27 SEVEN ACRES
NEW ASH GREEN
LONGFIELD
KENT
UNITED KINGDOM
DA3 8RN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **KIFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1960** *Nationality:* **BRITISH**

Occupation: **NATURAL RESOURCE**
 MANAGEMENT CONSULTANT

Company Director **2**

Type: **Person**
Full forename(s): **PAULINE JANE**

Surname: **PIERCE**

Former names:

Service Address: **BRIDGE HOUSE BRIDGE HILL
HACKLINGE
DEAL
KENT
CT14 0AY**

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

Date of Birth: **27/09/1948** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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: **A.J. FARRIER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P. PIERCE**

Name: **J. PIERCE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S BATHE**

Name: **C BATHE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M.P. WINDSOR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **T. WARNER**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EMILY KIFF

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: W.J. CARRUTHERS-SMITH

Name: B.A. NICHOLLS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R O'CONNOR

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR K STRACHAN

Name: MISS J BROUGHTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MISS JULIA LICKLEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR A MCARTHUR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR C M DEDEU

Name: MS I BEZEDE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MISS M MANOLO

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MS S D BUENFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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