



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2013**

Company Name: **WESTMOUNT AVENUE (AMERSHAM) MANAGEMENT COMPANY LIMITED**

Company Number: **04550128**

Date of this return: **01/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **RUCKLES
WESTMOUNT AVENUE
AMERSHAM
BUCKINGHAMSHIRE
HP7 0AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN NEVILLE**

Surname: **BILLINGTON**

Former names:

Service Address: **WHYTELEAFE WESTMOUNT AVENUE
AMERSHAM
BUCKINGHAMSHIRE
HP7 0AY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JON**

Surname: **JONES**

Former names:

Service Address: **RUCKLES
WESTMOUNT AVENUE
AMERSHAM
BUCKINGHAMSHIRE
HP7 0AY**

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

Date of Birth: **15/01/1959** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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: **JANE ENSOR**

Name: **BENJAMIN CARTLEDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HOLLOWAY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BILLINGTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN COULTER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MARTIN GRUNDY

Name: JANE GRUNDY

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

Name: JON JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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