



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2014**

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Company Name: **38 WESTBOURNE TERRACE LIMITED**

Company Number: **00838861**

Date of this return: **31/12/2013**

SIC codes: **68310**

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

Situation of Registered Office: **CAMBRIDGE HOUSE
27 CAMBRIDGE PARK
WANSTEAD
LONDON
E11 2PU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHALFEN SECRETARIES LIMITED**

*Registered or
principal address:* **GLOBAL HOUSE 5A SANDYS ROW
LONDON
ENGLAND
E1 7HW**

European Economic Area (EEA) Company

Register Location: **38 WESTBOURNE TERRACE LONDON W2**
Registration Number: **838861**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN SIDNEY PATRICK**

Surname: **RICKMAN**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1946** *Nationality:* **BRITISH**

Occupation: **ACTOR DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CARMINA**

Surname: **SARBU**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1952** *Nationality:* **ROMANIAN**

Occupation: **CONCERT PIANIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS DIVIDEND AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **WEDGEPORT PROPERTIES LTD**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **CARMINA SARBU**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ALAN SIDNEY PATRICK RICKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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