



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEST PEMBROKE COURT RESIDENTS' ASSOCIATION LIMITED**

Company Number: **01309202**

Date of this return: **31/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **35/37 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
SW1W 0BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY JAMES**

Surname: **POWELL**

Former names:

Service Address: **1 WEST PEMBROKE COURT
LONDON
W8 6EX**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY JAMES**

Surname: **POWELL**

Former names:

Service Address: **1 WEST PEMBROKE COURT
LONDON
W8 6EX**

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

Date of Birth: **29/06/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<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>	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 31/10/2013 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: **J GRINDLEY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **Y.P. WONG**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **M T DUNN-HILL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **B.J. POWELL**

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

Name: EVA SMITH

Name: HARRY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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