



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01309202**

*Date of this return:* **31/10/2010**

*SIC codes:* **9800**

*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):*                **ANTHONY WILLIAM**

*Surname:*                            **GRIFFITHS**

*Former names:*

*Service Address:*                **2 WEST PEMBROKE COURT  
LONDON  
W8 6EX**

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

*Date of Birth:*    **26/05/1923**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-31  
*Name:* J GRINDLEY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-31  
*Name:* P. MASON

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-31  
*Name:* Y.P. WONG

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-31  
*Name:* ROBERT SHACKLEFORD

*Shareholding 5* : 1 ORDINARY shares held as at 2010-10-31  
*Name:* M T DUNN-HILL

*Shareholding 6* : 1 ORDINARY shares held as at 2010-10-31  
*Name:* B.J. POWELL

*Shareholding 7* : 1 ORDINARY shares held as at 2010-10-31

Name:

A.W. GRIFFITHS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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