



Companies House

**AR01** (ef)

**Annual Return**



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**X4KFXL2W**

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

*Company Number:* **01309202**

*Date of this return:* **31/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O HELMORES UK LLP  
13/15 CARTERET STREET  
LONDON  
SW1H 9DJ**

**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:*    **\*\*/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 31/10/2015 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

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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.