



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2014**

X304NVW9

Company Name: **13 Westbourne Park Road (Management) Limited**

Company Number: **01816848**

Date of this return: **16/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **13 WESTBOURNE PARK ROAD
LONDON
UNITED KINGDOM
W2 5PX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SHALFORD COURT 95 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET JEAN**

Surname: **BIRD**

Former names:

Service Address: **FLAT B 13 WESTBOURNE PARK ROAD
LONDON
UNITED KINGDOM
W2 5PX**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARGARET JEAN**

Surname: **BIRD**

Former names:

Service Address: **FLAT B 13 WESTBOURNE PARK ROAD
LONDON
UNITED KINGDOM
W2 5PX**

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

Date of Birth: **12/12/1944** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER (RETIRED)**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **FEELY**

Former names:

Service Address: **FLAT E 13 WESTBOURNE PARK ROAD
LONDON
UNITED KINGDOM
W2 5PX**

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

Date of Birth: **03/01/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT STUART**

Surname: **POWELL JENKINS**

Former names:

Service Address: **13A WESTBOURNE PARK ROAD
LONDON
UNITED KINGDOM
W3 5PX**

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

Date of Birth: **25/04/1956** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN LUING**

Surname: **PREEDY**

Former names:

Service Address: **FLAT C 13 WESTBOURNE PARK ROAD
LONDON
UNITED KINGDOM
W2 5PX**

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

Date of Birth: **30/09/1941** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR
(RETIRED)**

Company Director **5**

Type: **Person**

Full forename(s): **MISS HELENE ROBERTE REUEE MARIE**

Surname: **SOULAGES**

Former names:

Service Address: **FLAT D 13 WESTBOURNE PARK ROAD
LONDON
UNITED KINGDOM
W2 5PX**

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

Date of Birth: **16/05/1971** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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: MARGARET JEAN BIRD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN FEELY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT STUART POWELL JENKINS

Name: GAY JENKINS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN LUIING PREEDY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HELENE ROBERTE REUEE MARIE SOULAGES

Authorisation

Authenticated

This form was authorised by one of the following:

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