



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAJ7UHDL

Received for filing in Electronic Format on the: **09/02/2010**

*Company Name:* **13 WESTBOURNE PARK ROAD (MANAGEMENT) LTD**

*Company Number:* **01816848**

*Date of this return:* **16/01/2010**

*SIC codes:* **9600**

*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*

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

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

*Surname:*                **BIRD**

*Former names:*

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

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **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)**

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*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 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)**

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*Company Director*      **4**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>EACH SHAREHOLDER IS ENTITLED TO ONE VOTE AT ANY COMPANY MEETINGS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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 16/01/2010**

*Name:* **MARGARET JEAN BIRD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 16/01/2010**

*Name:* **PETER JOHN FEELY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 16/01/2010**

*Name:* **ROBERT STUART POWELL JENKINS**

*Address:*

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*Name:* **GAY JENKINS**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 16/01/2010**

*Name:* **STEPHEN LUING PREEDY**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 16/01/2010**

*Name:* **HELENE ROBERTE SOULAGES**

*Address:*

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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.