



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2012**

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Company Name: **130 WESTBOURNE GROVE RESIDENTS LIMITED**

Company Number: **02093214**

Date of this return: **31/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **WESTBOURNE ESTATES 120 WESTBOURNE GROVE
LONDON
W11 2RR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WESTBOURNE ESTATES**

*Registered or
principal address:* **120 WESTBOURNE GROVE
LONDON
W11 2RR**

European Economic Area (EEA) Company

Register Location: **4 THOMAS MORE SQUARE, LONDON, E1W 1YW**

Registration Number: **2660186**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **CAMPBELL**

Former names:

Service Address: **130 WESTBOURNE GROVE
LONDON
W11 2RR**

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

Date of Birth: **08/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **HAMISH**

Surname: **CLEGG**

Former names:

Service Address: **63 PERCY ROAD
LONDON
W12 9PX**

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

Date of Birth: **07/01/1981** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GERARD**

Surname: **ELIAS**

Former names:

Service Address: **FLAT 5 130 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W11 2RR**

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

Date of Birth: **22/06/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **JONES**

Former names:

Service Address: **130 WESTBOURNE GROVE
LONDON
W11 2RR**

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

Date of Birth: **24/02/1952**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **DR PAOLO**

Surname: **MICCOLI**

Former names:

Service Address: **OF LUNGARNO
GAILEI NO7
56125 PISA
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **07/06/1947** *Nationality:* **ITALIAN**

Occupation: **DOCTOR SURGEON**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/10/2012 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: MALCOLM CAMPBELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER JONES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAOLO MICCOLI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GERRY ELIAS

Name: AMANA VAN STADEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HAMISH CLEGG

Authorisation

Authenticated

This form was authorised by one of the following:

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