



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2015**

**X4M9B1J4**

*Company Name:* **126/128 WESTBOURNE GROVE LIMITED**

*Company Number:* **02261786**

*Date of this return:* **10/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O C HOPKINS  
34 OAKWORTH ROAD OAKWORTH ROAD  
LONDON  
ENGLAND  
W10 6DQ**

## Single Alternative Inspection Location (SAIL)

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

**C/O C HOPKINS  
34 OAKWORTH ROAD  
LONDON  
ENGLAND  
W10 6DQ**

*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):* **CATHERINE ANNE**

*Surname:* **HOPKINS**

*Former names:*

*Service Address:* **34 OAKWORTH ROAD  
LONDON  
UNITED KINGDOM  
W10 6DQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD**

*Surname:*                                **BLAIR**

*Former names:*

*Service Address:*                        **128 WESTBOURNE GROVE  
LONDON  
W11 2RR**

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

*Date of Birth:*    **\*\*/02/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STOCKBROKER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CHARAKIDA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1973**

*Nationality:* **GREEK**

*Occupation:* **DOCTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MIRANDA PATRICIA MARIA**

*Surname:*                            **DUNN**

*Former names:*

*Service Address:*                **38 CARDROSS STREET  
LONDON  
W6 0DR**

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

*Date of Birth:*    **\*\*/09/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT BUYER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **PEREZ SUAREZ**

*Former names:*

*Service Address:* **126 WESTBOURNE GROVE  
LONDON  
W11 2RR**

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

*Date of Birth:* **\*\*/10/1968** *Nationality:* **SPANISH**

*Occupation:* **SALES CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **BENJAMIN JAMES**

*Surname:*                **POWELL**

*Former names:*

*Service Address:*        **126 WESTBOURNE GROVE  
LONDON  
W11 2RR**

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

*Date of Birth:*    **\*\*/01/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MISS JENNIFER ANNE**

*Surname:*                            **SOMAUROO**

*Former names:*

*Service Address:*                **37 THE AVENUE  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB10 8NR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/08/1987**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UNKNOWN**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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>1 SHARE IS EQUAL TO 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD BLAIR**

*Name:* **BADIYA EL HASSAN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BEGONIA PEREZ SUAREZ**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MIRANDA DUNN**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MELISSA WYNDHAM**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN JAMES POWELL**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**

Name: AIKATERINI CHARAKIDA

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: JENNIFER ANNE SOMAUROO

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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.