



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 WESTBOURNE PARK ROAD LIMITED**

Company Number: **02346652**

Date of this return: **13/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT A 5 WESTBOURNE PARK ROAD
LONDON
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:

**FLAT A 5 WESTBOURNE PARK ROAD
LONDON
ENGLAND
W2 5PX**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR CYPRIAN**

Surname: **BROODBANK**

Former names:

Service Address: **5 A LOWER MAISONETTE WESTBOURNE PARK ROAD
LONDON
W2 5PX**

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

Date of Birth: **26/12/1964** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **GRACE**

Former names:

Service Address: **UPPER MAISONETTE 5 WESTBOURNE PARK ROAD
LONDON
W2 5PX**

Country/State Usually Resident: **USA**

Date of Birth: **11/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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: **CYPRIAN BROODBANK**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDSAY SPENCER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN VEILLOUX**

Authorisation

Authenticated

This form was authorised by one of the following:

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