



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4W0NIFH

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

*Company Number:* **02346652**

*Date of this return:* **13/02/2010**

*SIC codes:* **7011**  
**7499**

*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**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

*Service Address:*

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*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:*   **1964-12-26**

*Nationality:*   **BRITISH**

*Occupation:*    **LECTURER**

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*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:*   **1953-11-11**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>ORDINARY VOTING SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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 13/02/2010**

*Name:* **CYPRIAN BROODBANK**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 13/02/2010**

*Name:* **PETER GRACE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 13/02/2010**

*Name:* **LINDSAY SPENCER**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 13/02/2010**

*Name:* **ANN VEILLOUX**

*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.