



Companies House

AR01 (ef)

Annual Return



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Company Name: **107 WESTBOURNE TERRACE MANAGEMENT LIMITED**

Company Number: **02533795**

Date of this return: **23/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 1DL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **AL-BERT**

Surname: **BARDAWIL**

Former names:

Service Address: **FLAT E 107 WESTBOURNE TERRACE
LONDON
ENGLAND
W2 6QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1958** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MS CONNIE**

Surname: **CROWTHER**

Former names:

Service Address: **107B WESTBOURNE TERRACE
LONDON
ENGLAND
W2 6QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **AADESH**

Surname: **GOSRANI**

Former names:

Service Address: **107G WESTBOURNE TERRACE
LONDON
ENGLAND
W2 6QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1979** *Nationality:* **BRITISH**

Occupation: **BANKING FINANCE**

Company Director 4

Type: **Person**

Full forename(s): **MARIA**

Surname: **GRECO**

Former names:

Service Address: **107K WESTBOURNE TERRACE
LONDON
ENGLAND
W2 6QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1973**

Nationality: **ITALIAN**

Occupation: **TRADER**

Company Director **5**

Type: **Person**

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

Surname: **JACOB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SANJAY**

Surname: **TANNA**

Former names:

Service Address: **19F WESTBOURNE TERRACE
LONDON
ENGLAND
W2 3UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1966** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 1 GBP shares held as at the date of this return
Name: AL-BERT BARDAWIL

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: J CASTLES

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS CONNIE CROWTHER

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: AADESH GOSRANI

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MARIA GRECO

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: S HAZELWOOD

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR NATHANIEL JACOB

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: LONDON PROVINCIAL LIMITED

Shareholding 9 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-02-05
Name: AEZAZ MOHAMMED ALI SHAIKH

Shareholding 10 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: SANJAY TANNA

Authorisation

Authenticated

This form was authorised by one of the following:

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