



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2013**

X242OUK0

Company Name: **1 WESTGATE TERRACE MANAGEMENT LIMITED**

Company Number: **02578166**

Date of this return: **30/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 WESTGATE TCE
LONDON
SW10 9BT**

Officers of the company

Company Secretary 1

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

Surname: **COLAVITO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. NICOLA**

Surname: **COLAVITO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1978** Nationality: **ITALIAN**
Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MRS HABIBAH**

Surname: **TAMRAZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1976** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 3

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

Surname: **SAMUELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**

Name: **PEXTOL INVESTMENT LTD**

*Registered or
principal address:* **LEVEL 28 3 PACIFIC PLACE
1 QUEENS ROAD EAST
HONG KONG
HONG KONG**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **HONG KONG**

Register Location:

Registration Number:

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A PROPORTIONAL PERCENTAGE OF VOTING RIGHTS THAT IS DETERMINED UPON A SQUARE FOOTAGE BASIS.

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 30/01/2013 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: **HABIBAH EMMA TAMRAZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PEXTOL INVESTMENTS LTD**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-01
Name: **VICTORIA PAINE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SAMUELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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