



Companies House
— for the record —

AR01 (ef)

Annual Return



XRLWWHZH

Received for filing in Electronic Format on the: **03/03/2010**

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

Company Number: **02578166**

Date of this return: **30/01/2010**

SIC codes: **7032**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JONATHAN EDWARD**

Surname: **HIGGINSON**

Former names:

Service Address: **1 WESTGATE TERRACE
LONDON
SW10 9BT**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN EDWARD**

Surname: **HIGGINSON**

Former names:

Service Address: **1 WESTGATE TERRACE
LONDON
SW10 9BT**

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

Date of Birth: **1970-08-11**

Nationality: **IRISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **KAMAL EDWARD**
Surname: **TAMRAZ**
Former names:
Service Address: **112 OLD BROMPTON ROAD**
 LONDON
 SW7 3RA

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

Date of Birth: **1949-05-23** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

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
<i>Prescribed particulars</i>	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 30/01/2010 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

2 ORDINARY Shares held as at 30/01/2010

Name: **JONATHAN HIGGINSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/01/2010

Name:

HABIBAH EMMA TAMRAZ

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/01/2010

Name:

PEXTOL INVESTMENTS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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