



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02578166**

Date of this return: **30/01/2011**

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 1

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: **11/08/1970** *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: **23/05/1949** *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

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 30/01/2011 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 2011-01-30**
Name: **JONATHAN HIGGINSON**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-30**
Name: **HABIBAH EMMA TAMRAZ**

Shareholding 3 : **1 ORDINARY shares held as at 2011-01-30**
Name: **PEXTOL INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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