



Companies House

**AR01** (ef)

**Annual Return**



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X44Y5N36

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

*Company Number:* **02578166**

*Date of this return:* **30/01/2015**

*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*

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## *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 LEDA**

*Surname:* **PAPA BRENT**

*Former names:*

*Service Address:* **1 FLAT 2,  
1 WESTGATE TERRACE  
LONDON  
ENGLAND  
SW10 9BT**

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

*Date of Birth:* **26/10/1964**

*Nationality:* **ENGLISH**

*Occupation:* **TBD**

*Company Director*    **3**

*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**

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

### *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>	<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 30/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEDA PAPA BRENT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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