



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2013**

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Company Name: **Westbourne Letting Services Limited**

Company Number: **02660186**

Date of this return: **05/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY ROBIN**

Surname: **HIRSHMAN**

Former names:

Service Address: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ADRIENNE GEORGIA**

Surname: **KRUSHNER**

Former names:

Service Address: **36 SIDMOUTH ROAD
LONDON
UNITED KINGDOM
NW2 5HJ**

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

Date of Birth: **26/07/1949**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH**

Surname: **BALLHEIMER**

Former names:

Service Address: **6 EALING CLOSE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 5NS**

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

Date of Birth: **01/02/1961**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY ROBIN**

Surname: **HIRSHMAN**

Former names:

Service Address: **QUADRANT HOUSE FLOOR 6**
 4 THOMAS MORE SQUARE
 LONDON
 UNITED KINGDOM
 E1W 1YW

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

Date of Birth: **07/02/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LEE STUART**

Surname: **SIMMONDS**

Former names:

Service Address: **MAPLE HOUSE JORANS WAY
JORDANS
BUCKS
UNITED KINGDOM
HP9 2SP**

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

Date of Birth: **29/12/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STONEBOURNE PROPERTIES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIENNE HIRSHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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