



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/01/2013**

Company Name: **50 WESTBOURNE GARDENS RESIDENTS ASSOCIATION LIMITED**

Company Number: **02669693**

Date of this return: **08/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **PIPER HOUSE
4 DUKES COURT BOGNOR ROAD
CHICHESTER
WEST SUSSEX
PO19 8FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE MARGARET**

Surname: **REDWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EDWARD EARL C**

Surname: **GRAY**

Former names:

Service Address: **50E WESTBOURNE GARDENS
LONDON
W2 5NS**

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

Date of Birth: **24/10/1933** *Nationality:* **BRITISH**
Occupation: **HOTEL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS JACQUELINE MARGARET**

Surname: **REDWOOD**

Former names:

Service Address: **50A WESTBOURNE GARDENS
LONDON
W2 5NS**

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

Date of Birth: **22/11/1956** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Company Director **3**

Type: **Person**

Full forename(s): **MARIA**

Surname: **SALVATORI**

Former names:

Service Address: **50C WESTBOURNE GARDENS
LONDON
W2 5NS**

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

Date of Birth: **04/03/1922**

Nationality: **ITALIAN**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MS CATHARINA ADRIANA**

Surname: **VAN DOORN**

Former names:

Service Address: **50D WESTBOURNE GARDENS
LONDON
ENGLAND
W2 5NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1959** *Nationality:* **DUTCH**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES QUALITY FOR FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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: **EDWARD E.C. GRAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-24
Name: **SAMANTHA YA YA LAWSON**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KLARE LESTER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MARGARET REDWOOD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHARINA ADRIANA VAN DOORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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