



Companies House
— for the record —

AR01 (ef)

Annual Return



XVJEMHUM

Received for filing in Electronic Format on the: **26/02/2010**

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

Company Number: **02669693**

Date of this return: **08/12/2009**

SIC codes: **9800**

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 **I**

Type: **Person**

Full forename(s): **MRS KLARE**

Surname: **LESTER**

Former names:

Service Address: **FLAT B 50 WESTBOURNE GARDENS
LONDON
W2 5NS**

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): **SAMANTHA YA YI**
Surname: **LAWSON**
Former names:
Service Address: **50D WESTBOURNE GARDENS**
 LONDON
 W2 5NS

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

Date of Birth: **23/04/1980** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MANAGER**
 MARKETING

Company Director 3

Type: **Person**
Full forename(s): **MRS KLARE**
Surname: **LESTER**
Former names:
Service Address: **FLAT B 50 WESTBOURNE GARDENS**
 LONDON
 W2 5NS

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

Date of Birth: **16/06/1919** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Company Director **4**

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**

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 08/12/2009 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

1 ORDINARY Shares held as at 08/12/2009

Name: **EDWARD E.C. GRAY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/12/2009

Name: **SAMANTHA YA YA LAWSON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 08/12/2009

Name: **MARIA SALVATORI**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 08/12/2009

Name: **KLARE LESTER**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 08/12/2009

Name: **JACQUELINE MARGARET REDWOOD**

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.