



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 WESTBOURNE TERRACE BAYSWATER LIMITED**

Company Number: **02821439**

Date of this return: **25/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O GORDON & CO
22 LONG ACRE
LONDON
ENGLAND
WC2E 9LY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GORDON & COMPANY PROPERTY CONSULTING LTD**

*Registered or
principal address:* **6 LONDON STREET
LONDON
W2 1HR**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **COMPANIES ACT**

Register Location: **ENGLAND**

Registration Number: **1241567**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MIREILLE FAYE HUI LIN**

Surname: **GASKING**

Former names:

Service Address: **FLAT 2 14 WESTBOURNE TERRACE
LONDON
W2 3UW**

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

Date of Birth: **23/08/1980** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **MR GLENDEN CESAR**

Surname: **KHEW**

Former names:

Service Address: **14 WESTBOURNE TERRACE
FLAT 1
LONDON
UNITED KINGDOM
W2 3UW**

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

Date of Birth: **13/06/1977** *Nationality:* **SINGAPOREAN**

Occupation: **QUANTITATIVE ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MING MIRANDA AMBER**

Surname: **LAMPSON**

Former names:

Service Address: **14 WESTBOURNE TERRACE
FLAT 3
LONDON
UNITED KINGDOM
W2 3UW**

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

Date of Birth: **11/04/1975**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SAVE FOR SHARES TAKEN BY THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION EACH ISSUED SHARE IN THE CAPITAL OF THE COMPANY SHALL RELATE TO A DIFFERENT RESIDENCE FORMING PART OF THE PROPERTY AND THE DIRECTORS SHALL BY RESOLUTION DETERMINE ON THE DATE OF ISSUE OF ANY NEW SHARE THE RESIDENCE TO WHICH SUCH SHARE RELATES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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 : 4 ORDINARY shares held as at the date of this return
Name: MS M LAMPSON

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: MAYFAIR ASSEST MANAGMENT LIMITED

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: TSIEN LOONG GLENDEN CESAR KHEW

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: DEREK JOHN WOOD

Shareholding 5 : 3 ORDINARY shares held as at the date of this return
Name: IAN CAMPBELL-SMITH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: POOJA RAJYA LAXMI DEVI SHAHI

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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