



Companies House
— for the record —

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Annual Return



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Company Name: **1 WESTBOURNE ROAD N7 LIMITED**

Company Number: **02867191**

Company Details

Period Ending: **28/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 WESTBOURNE ROAD
LONDON
N7 8AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE MARIE
COLBOURNE**

Address: **FLAT 2 1 WESTBOURNE ROAD
ISLINGTON
LONDON
N7 8AR**

Director 1 :

Name: **KATHERINE MARIE
COLBOURNE**

Address: **FLAT 2 1 WESTBOURNE ROAD
ISLINGTON
LONDON
N7 8AR**

Date of Birth:

01/07/1976

Nationality:

BRITISH

Occupation:

LAWYER

Director 2 :

Name: **THOMAS RUPERT
COLBOURNE**

Address: **FLAT 2 1 WESTBOURNE ROAD
ISLINGTON
LONDON
N7 8AR**

Date of Birth:

08/07/1974

Nationality:

BRITISH

Occupation:

IT CONSULTANT

Director 3 :

Name: **STEPHEN JAMES KERSHAW** *Address:* **BASEMENT FLAT 1 WESTBOURNE
ROAD
LONDON
N7 8AR**

Date of Birth: *Nationality:* *Occupation:*
 28/10/1946 **BRITISH** **SELF EMPLOYED**

Director 4 :

Name: **SIMON MICHAEL DONALD
CHARLES STRINGER** *Address:* **FLAT 3 1 WESTBOURNE ROAD
LONDON
N7 8AR**

Date of Birth: *Nationality:* *Occupation:*
 29/06/1983 **BRITISH** **ACCOUNTANT**

Director 5 :

Name: **HELEN WARD** *Address:* **FLAT 1 1 WESTBOURNE ROAD
LONDON
N7 8AR**

Date of Birth: *Nationality:* *Occupation:*
 13/05/1971 **IRISH** **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/11/2008

Name: **STEPHEN KERSHAW**

Address:

Name: **LISA KERSHAW**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2008

Name:

SIMON STRINGER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/11/2008

Name:

KATHERINE COLBOURNE

Address:

Name:

THOMAS RUPERT COLBOURNE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/11/2008

Name:

TARA WARD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**