



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02867191**

Date of this return: **28/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **1 WESTBOURNE ROAD
LONDON
N7 8AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE MARIE**

Surname: **COLBOURNE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **KATHERINE MARIE**

Surname: **COLBOURNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1976**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS RUPERT**

Surname: **COLBOURNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1974** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **KERSHAW**

Former names:

Service Address: **BASEMENT FLAT 1 WESTBOURNE ROAD
LONDON
N7 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1946** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 4

Type: **Person**

Full forename(s): **SIMON MICHAEL DONALD CHARLES**

Surname: **STRINGER**

Former names:

Service Address: **FLAT 3 1 WESTBOURNE ROAD
LONDON
N7 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1983**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **HELEN**

Surname: **WARD**

Former names:

Service Address: **FLAT 1 1 WESTBOURNE ROAD
LONDON
N7 8AR**

Country/State Usually Resident: **IRELAND**

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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: **STEPHEN KERSHAW**

Name: **LISA KERSHAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON STRINGER**

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

Name: **THOMAS RUPERT COLBOURNE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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