



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1N9T65F

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

Company Number: **02867191**

Date of this return: **28/11/2012**

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): **MRS ELIZABETH ANN**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR CIARA**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1985** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **CARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1984** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKING**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 28/11/2012 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: **LISA KERSHAW**

Name: **STEPHEN KERSHAW**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **CATHERINE COLBURN**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CIARA ABBOTT**

Name: **SIMON CARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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