



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1 WESTBOURNE ROAD N7 LIMITED

*Company Number:* 02867191

*Date of this return:* 28/11/2013

*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*

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## *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**

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*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**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **STRINGER**

*Former names:*

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

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

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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**

*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:* **TARA WARD**

*Name:* **HELEN WARD**

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

*Name:* **CIARA ABBOTT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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