



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2015**

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

Company Number: **02867191**

Date of this return: **04/11/2015**

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: ****/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: ****/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: ****/02/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MISS JULIET KATHARINE**

Surname: **SMITH**

Former names:

Service Address: **8 STRUTTON COURT 8 STRUTTON COURT
54 GREAT PETER STREET
LONDON
ENGLAND
SW1P 2HH**

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

Date of Birth: ****/03/1993**

Nationality: **BRITISH**

Occupation: **STUDENT**

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: ****/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 04/11/2015 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 : **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: **JULIET KATHARINE SMITH**

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.