



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WESTBOURNE TERRACE MANAGEMENT LIMITED**

*Company Number:* **03074540**

*Date of this return:* **30/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FIRST FLOOR ROXBURGHE HOUSE  
273-287 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 2HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **CAMPRUBI**

*Former names:*

*Service Address:* **29 WESTFIELD WAY  
RUISLIP  
MIDDLESEX  
HA4 6HW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS JANET**

*Surname:*                **BUCKINGHAM**

*Former names:*

*Service Address:*        **17 RUE DE MALTE  
PARIS 75011  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **19/08/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY STUART**

*Surname:*                            **COBDEN**

*Former names:*

*Service Address:*                **ASTBURY 32 BOURNHALL AVENUE  
BUSHEY  
WATFORD  
WD2 3AX**

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

*Date of Birth:*    **25/01/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **I.F.A**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR BRUNO DONATIEN**

*Surname:*                                **STRAZEL**

*Former names:*

*Service Address:*                        **FLAT 9 12 WESTBOURNE TERRACE  
LONDON  
W2 3UW**

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

*Date of Birth:*    **06/09/1966**

*Nationality:*    **FRENCH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

ALL SHARES HAVE FULL VOTING, DIVIDENDS AND RIGHTS ON A WINDING-UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-03-03

*Name:* HILARY BAIKIE

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARY STUART COBDEN

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BC LIMITED

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREA GRILLO

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL TIMMS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* CYNTHIA MA FLIEGER

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### *Authorisation*

*Authenticated*

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

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