



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2010**

XYGT7MMJ

Company Name: **WESTBOURNE TERRACE MANAGEMENT LIMITED**

Company Number: **03074540**

Date of this return: **30/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **ROXBURGHE HOUSE
273/287 REGENT STREET
LONDON
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 ***I***

Type: **Person**

Full forename(s): **MS HILARY ANN**

Surname: **BAIKIE**

Former names:

Service Address: **FLAT 2 12 WESTBOURNE TERRACE
LONDON
W2 3UW**

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

Date of Birth: **10/07/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **BUCKINGHAM**

Former names:

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

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

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

Company Director **3**

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 4

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)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-06-30
Name: HILARY BAIKIE

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-30
Name: RONALD HYND

Shareholding 3 : 1 ORDINARY shares held as at 2010-06-30
Name: DAVID CAMPRUBI

Shareholding 4 : 1 ORDINARY shares held as at 2010-06-30
Name: GARY STUART COBDEN

Shareholding 5 : 1 ORDINARY shares held as at 2010-06-30
Name: JANET BUCKINGHAM

Shareholding 6 : 1 ORDINARY shares held as at 2010-06-30
Name: BC LIMITED

Shareholding 7 : 1 ORDINARY shares held as at 2010-06-30

Name: ANDREA GRILLO

Shareholding 8 : 1 ORDINARY shares held as at 2010-06-30

Name: NEIL TIMMS

Authorisation

Authenticated

This form was authorised by one of the following:

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