



Companies House

AR01 (ef)

Annual Return



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X4BLX703

Company Name: **WESTBOURNE TERRACE MANAGEMENT LIMITED**

Company Number: **03074540**

Date of this return: **30/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR 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: **C/O 26 MACROOM ROAD
MAIDA VALE
LONDON
UNITED KINGDOM
W9 3HY**

Company Director ***I***

Type: **Person**

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

Surname: **BUCKINGHAM**

Former names:

Service Address: **C/O 26 MACROOM ROAD
MAIDA VALE
LONDON
UNITED KINGDOM
W9 3HY**

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: **C/O 26 MACROOM ROAD**
 MAIDA VALE
 LONDON
 UNITED KINGDOM
 W9 3HY

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 MICHAEL JOHN**

Surname: **GARDFIELD**

Former names:

Service Address: **C/O 26 MACROOM ROAD
MAIDA VALE
LONDON
UNITED KINGDOM
W9 3HY**

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

Date of Birth: **28/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **STRAZEL**

Former names:

Service Address: **C/O 26 MACROOM ROAD
MAIDA VALE
LONDON
UNITED KINGDOM
W9 3HY**

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 30/06/2015 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: DAVID CAMPRUBI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GARY STUART COBDEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JANET BUCKINGHAM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LORNA NATURES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BRUNO DONATIEN STRAZEL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: NEIL TIMMS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CYNTHIA MA FLIEGER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN GARFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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