



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 WESTBERE ROAD MANAGEMENT LIMITED**

Company Number: **03237253**

Date of this return: **13/08/2013**

SIC codes: **68320**

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

Situation of Registered Office: **45 NEWCOMBE PARK
LONDON
ENGLAND
NW7 3QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **DURBAN**

Former names:

Service Address: **45 NEWCOMBE PARK
LONDON
ENGLAND
NW7 3QN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **DURBAN**

Former names:

Service Address: **45 NEWCOMBE PARK
MILL HILL
LONDON
ENGLAND
NW7 3QN**

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

Date of Birth: **04/07/1969** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **KIRSTIN BERNADETTE**

Surname: **SONI**

Former names:

Service Address: **GARDEN FLAT
13 WESTBERE ROAD
LONDON
NW2 3SP**

Country/State Usually Resident: **JAPAN**

Date of Birth: **02/12/1966**

Nationality: **BRITISH**

Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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: **NEVIDITA YAWANARAJAH**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRSTIN BERNADETTE SONI**

Authorisation

Authenticated

This form was authorised by one of the following:

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