Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/03/2012**

X15KVOQP

Company Name:	**13 WESTBOURNE ROAD LONDON N7 LIMITED**
Company Number:	**03528594**
Date of this return:	**07/03/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13 WESTBOURNE ROAD** **LONDON** **N7 8AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR DEBORAH**

Surname: **BIRD**

Former names:

Service Address: **7 NORTH WAY**
PINNER
MIDDLESEX
GREAT BRITAIN
HA5 3NY

Company Director 1

Type: **Person**

Full forename(s): **MISS DEBORAH ANNE**

Surname: **BIRD**

Former names:

Service Address: **13B WESTBOURNE ROAD**
ISLINGTON
LONDON
N7 8AN

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

Date of Birth: **02/09/1976** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

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

Surname: **DEMOSTHENOUS**

Former names:

Service Address: **3 CARDOZO ROAD**
LONDON
N7 9RJ

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

Date of Birth: **11/06/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 3

Type: **Person**

Full forename(s): **MISS SARAH ROSS**

Surname: **MCCLEAN**

Former names:

Service Address: **FLAT C 13 WESTBOURNE ROAD**
LONDON
N7 8AN

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

Date of Birth: **06/10/1966** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

DIRECTORS SHARES ARE ALLOCATED AS FOLLOWS: MISS SARAH ROSS MCCLEAN : 2 SHARES MISS DEBORAH BIRD: 1 SHARE MR V DEMOSTHENOUS: 1 SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANNE BIRD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SARAH MCLEAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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