



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 WESTBOURNE ROAD LONDON N7 LIMITED**

Company Number: **03528594**

Date of this return: **07/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **7 NORTH WAY
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3NY**

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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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.