



Companies House

**AR01** (ef)

**Annual Return**



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**X540TWEJ**

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

*Company Number:* **03528594**

*Date of this return:* **07/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 NORTH WAY  
PINNER  
MIDDLESEX  
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**

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## *Company Director 1*

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

Surname: **BIRD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/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:*   **\*\*/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:*    **\*\*/10/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TELEVISION PRODUCTION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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.