



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GILBRAN (WYNDHAM PORTFOLIO) LIMITED**

Company Number: **03623229**

Date of this return: **30/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HILARY MARY**

Surname: **GIBSON**

Former names:

Service Address: **19 KINGSWOOD ROAD
CLAPHAM
LONDON
UNITED KINGDOM
SW2 4JE**

Company Director ***I***

Type: **Person**

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

Surname: **BAILEY**

Former names:

Service Address: **WINCHCOMBE HOUSE SUTTON LANE NORTH
LONDON
UNITED KINGDOM
W4 4HF**

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

Date of Birth: **13/11/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL PRESTON**

Surname: **SMITH**

Former names:

Service Address: **3 ASTWOOD MEWS
LONDON
UNITED KINGDOM
SW7 4DE**

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

Date of Birth: **13/02/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: GILBRAN GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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