



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **240 WESTBOURNE PARK ROAD LIMITED**

*Company Number:* **03740294**

*Date of this return:* **24/03/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **240 WESTBOURNE PARK ROAD  
LONDON  
W11 1EL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS FIONA**

Surname: **PLANT**

Former names:

Service Address: **GROUND FLOOR FLAT 240 WESTBOURNE PARK ROAD  
LONDON  
ENGLAND  
W11 1EL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS PHILLIPPA**

Surname: **MAYERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/10/1962** Nationality: **ENGLISH**

Occupation: **PERSONAL ASSISTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **MAYNELLE**

*Former names:*

*Service Address:* **FIRST FLOOR  
240 WESTBOURNE PARK ROAD  
LONDON  
W11 1EL**

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

*Date of Birth:* **15/05/1956** *Nationality:* **BRITISH**

*Occupation:* **RETAIL MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS FIONA**

*Surname:*                            **PLANT**

*Former names:*

*Service Address:*                **GROUND FLOOR FLAT 240 WESTBOURNE PARK ROAD  
LONDON  
W11 1EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/11/1972**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **MARKETING**

*Company Director* 4

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

*Surname:* **ZIKOS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREECE**

*Date of Birth:* **01/06/1974** *Nationality:* **GREEK**

*Occupation:* **FOOTBALL MANAGER**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS #4 DIVIDED INTO 4 ORDINARY SHARES OF #1 EACH. THE VOTING RIGHTS OF THE HOLDERS OF ALL ORDINARY SHARES SHALL BE THE SAME AND ALL ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP.

## 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 24/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-24  
*Name:* PHILLIPA MAYERS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-24  
*Name:* FIONA PLANT

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-24  
*Name:* ANTHONY MAYNELLE

*Shareholding 4* : 0 ORDINARY shares held as at 2011-03-24  
1 shares transferred on 2010-05-01  
*Name:* SONIA HULLY

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-24  
*Name:* AKIS ZIKOS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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