



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03740294**

Date of this return: **25/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **102 FULHAM PALACE ROAD
LONDON
ENGLAND
W6 9PL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**

Surname: **AMITRANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

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: ****/10/1962** Nationality: **ENGLISH**

Occupation: **PERSONAL ASSISTANT**

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: ****/11/1972** *Nationality:* **AUSTRALIAN**

Occupation: **MARKETING**

Company Director 4

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

Surname: **VENEZIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

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

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>	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 25/03/2016 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: PHILLIPA MAYERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FIONA PLANT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-10-31
Name: ANTHONY MAYNELLE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-07
Name: AKIS ZIKOS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARCO AMITRANO
Name: ELIZABETH ANN AMITRANO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA VENEZIA

Authorisation

Authenticated

This form was authorised by one of the following:

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