



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/07/2009

Company Name: **2 WESTCROFT SQUARE LIMITED**

Company Number: **03812202**

Company Details

Period Ending: **06/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 WESTCROFT SQUARE
LONDON
W6 0TB**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH ELIZABETH
BREGENZER**

Address: **13 HORNWEG
KUSNACHT
8700
SWITZERLAND**

Director 1 :

Name: **DEBORAH ELIZABETH
BREGENZER**

Address: **13 HORNWEG
KUSNACHT
8700
SWITZERLAND**

Date of Birth: **12/05/1962** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **AMANDA DALE OLIVER**

Address: **2B WESTCROFT SQUARE
LONDON
W6 0TB**

Date of Birth: **18/10/1964** *Nationality:* **BRITISH** *Occupation:* **WRITER/PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/07/2009

Name: **JESTYN NOEL THIRKELL-WHITE**

Address:

Name: **DEBORAH ELIZABETH BREGENZER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/07/2009

Name:

MATTHEW GODFREY

Address:

Name:

JULIA GODFREY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/07/2009

Name:

ALEXIS MATTHEW BENEDICT DE MONTAIGNAC CHASE

Address:

Name: MATTHEW HODDER-WILLIAMS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/07/2009

Name: AMANDA DALE OLIVER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

Authenticated: **Yes (E/W)**