



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **15 WESTBOURNE GARDENS LIMITED**

*Company Number:* **03874521**

*Date of this return:* **10/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **91 RANDOLPH AVENUE  
LONDON  
UNITED KINGDOM  
W9 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **WINGROVE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANNE-MARIE**

*Surname:* **CASEY**

*Former names:*

*Service Address:* **BASEMENT FLAT  
15A WESTBOURNE GARDENS  
LONDON  
W2 5NR**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **07/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **TV PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BENJAMIN EDWARD**

*Surname:* **HUBBARD**

*Former names:*

*Service Address:* **FLAT 4 15  
WESTBOURNE GARDENS  
LONDON  
W2 5NR**

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

*Date of Birth:* **08/04/1976** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIER**

*Company Director*    **3**

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

*Surname:*                      **HUBBARD**

*Former names:*

*Service Address:*            **15 WESTBOURNE GARDENS**  
                                      **LONDON**  
                                      **W2 5NR**

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

*Date of Birth:*   **09/08/1977**                            *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL JOURNALIST**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RACHEL SARAH**

*Surname:* **MEDDOWES**

*Former names:*

*Service Address:* **FLAT 3 15 WESTBOURNE GARDENS  
LONDON  
W2 5NR**

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

*Date of Birth:* **28/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **WRITER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR JONATHAN MICHAEL OLIVER**

*Surname:*                **SCURLOCK**

*Former names:*

*Service Address:*        **GROUND FLOOR FLAT  
15 WESTBOURNE GARDENS  
LONDON  
W2 5NR**

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

*Date of Birth:*    **16/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH SCIENTIST**

*Company Director*    **6**

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

*Surname:*                      **WERTH**

*Former names:*

*Service Address:*            **15 WESTBOURNE GARDENS**  
                                      **LONDON**  
                                      **W2 5NR**

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

*Date of Birth:*    **11/12/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ART DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>A.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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:* **CATRIONA WERTH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN MICHAEL OLIVER SCURLOCK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE-MARIE CASEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL SARAH MEDDOWES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN HUBBARD**

*Name:* **HELENA HUBBARD**



## *Authorisation*

*Authenticated*

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

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