



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2014**

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Company Name: **15 WESTBOURNE GARDENS LIMITED**

Company Number: **03874521**

Date of this return: **10/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **91 RANDOLPH AVENUE
LONDON
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

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): **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**

Company Director **3**

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 **4**

Type: **Person**

Full forename(s): **SOPHIA ALICE LOUISA DOUGLAS**

Surname: **SERVICE**

Former names:

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

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

Date of Birth: **20/04/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-10
Name: **BENJAMIN HUBBARD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIA SERVICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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