



Companies House

AR01 (ef)

Annual Return



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X3338WUI

Company Name: **113 WESTBOURNE PARK ROAD (MANAGEMENT) LIMITED**

Company Number: **03969738**

Date of this return: **10/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **27 MORTIMER STREET
LONDON
W1T 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PIERRE FREDERIC PAUL MARIE**

Surname: **BERNARDIN**

Former names:

Service Address: **113 WESTBOURNE PARK ROAD
LONDON
ENGLAND
W2 5QL**

Company Director **1**

Type: **Person**

Full forename(s): **PIERRE FREDERIC PAUL MARIE**

Surname: **BERNARDIN**

Former names:

Service Address: **113 WESTBOURNE PARK ROAD
LONDON
UNITED KINGDOM
W2 5QL**

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

Date of Birth: **19/02/1981** *Nationality:* **BELGIAN**

Occupation: **BANKING**

Company Director **2**

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

Surname: **RANA**

Former names:

Service Address: **113 WESTBOURNE PARK ROAD**
 LONDON
 ENGLAND
 W2 5QL

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

Date of Birth: **01/08/1983** *Nationality:* **POLISH**
Occupation: **BANKING**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES OLIVER JONATHAN**

Surname: **STOCKEN**

Former names:

Service Address: **113 WESTBOURNE PARK ROAD
LONDON
W2 5QL**

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

Date of Birth: **02/06/1970** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-31

Name: GLEN SCANTLEBURY & LUCINDA MARY CLARE PHILLIPS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-06

Name: JAMES OLIVER STOCKEN & SALLY FORBES STOCKEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: THE SEVENTH LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PIERRE BERNARDIN

Name: MONICA RANA

Authorisation

Authenticated

This form was authorised by one of the following:

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