



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2012**

**X0ZX1RC3**

*Company Name:* **134 Westbourne Grove Limited**

*Company Number:* **04132369**

*Date of this return:* **29/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **120 WESTBOURNE GROVE  
LONDON  
UNITED KINGDOM  
W11 2RR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

QUADRANT HOUSE FLOOR 6  
4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WESTBOURNE LETTING SERVICES LIMITED**

*Registered or  
principal address:* **QUADRANT HOUSE FLOOR 6  
4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2660186**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS**

*Surname:*                **KOTCH**

*Former names:*

*Service Address:*        **FLAT 1 & 2  
134 WESTBOURNE GROVE  
LONDON  
UNITED KINGDOM  
W11 2RR**

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

*Date of Birth:*    **19/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MOHAMMAD AMIN**

*Surname:* **MAHMOOD**

*Former names:*

*Service Address:* **FLAT 5 134 WESTBOURNE GROVE  
LONDON  
UNITED KINGDOM  
W11 2RR**

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

*Date of Birth:* **10/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KRISTOFFER AANERUD**

*Surname:*                **NIELSEN**

*Former names:*

*Service Address:*        **FLAT 6 134 WESTBOURNE GROVE  
LONDON  
UNITED KINGDOM  
W11 2RR**

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

*Date of Birth:*    **09/12/1982**

*Nationality:*    **NORWEGIAN / AMERICAN**

*Occupation:*    **ANALYST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LUKE**

*Surname:* **NORMAN**

*Former names:*

*Service Address:* **FLAT 3 134 WESTBOURNE GROVE  
LONDON  
UNITED KINGDOM  
W11 2RR**

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

*Date of Birth:* **07/10/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **HEUNG**

*Surname:*                **WONG**

*Former names:*

*Service Address:*        **35 BROOKSDALE CLOSE  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN16 9BJ**

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

*Date of Birth:*    **16/11/1925**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS KOTCH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMAD AMIN MAHMOOD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KRISTOFFER NIELSEN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE NORMAN**

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

## *Authorisation*

*Authenticated*

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

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