



Companies House

**AR01** (ef)

**Annual Return**



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**X59P2F5E**

*Company Name:* **48 Westbourne Gardens Limited**

*Company Number:* **04217872**

*Date of this return:* **16/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2ND FLOOR GADD HOUSE ARCADIA AVENUE  
LONDON  
ENGLAND  
N3 2JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY PAUL**

*Surname:* **BRENNAN**

*Former names:*

*Service Address:* **48E WESTBOURNE GARDENS  
LONDON  
ENGLAND  
W2 5NS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY PAUL**

*Surname:*                           **BRENNAN**

*Former names:*

*Service Address:*                **48E WESTBOURNE GARDENS  
LONDON  
ENGLAND  
W2 5NS**

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

*Date of Birth:*   **\*\*/06/1963**                                *Nationality:*   **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KIMBERLEY**

*Surname:* **DOZIER**

*Former names:*

*Service Address:* **48C WESTBOURNE GARDENS  
LONDON  
ENGLAND  
W2 5NS**

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

*Date of Birth:* **\*\*/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **CORRESPONDENT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN EDWARD**

*Surname:*                         **HOLLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 1 GBP shares held as at the date of this return  
*Name:* MR ANTHONY PAUL BRENNAN

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR KIMBERLEY DOZIER

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* KILVINGTON HALL ESTATES LLP

## Authorisation

*Authenticated*

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

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