



Companies House

**AR01** (ef)

**Annual Return**



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**X55MGFNU**

*Company Name:* **WESTBOURNE HOUSE FLAT MANAGEMENT CO LIMITED**

*Company Number:* **04655331**

*Date of this return:* **03/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE DUTCH BARN MANOR FARM COURTYARD  
MANOR ROAD  
ROWSHAM  
ENGLAND  
HP22 4QP**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS KAVITA**

Surname: **BENGALI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1978** Nationality: **BRITISH**

Occupation: **EXECUTIVE CHEF**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS STEPHANIE ANN**

Surname: **HARPER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1965** Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS MINITA**

*Surname:* **MADA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1967** *Nationality:* **INDIAN**

*Occupation:* **AIRLINE STEWARDESS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</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 RIGHTS WILL ACCORD WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOYCE AGNES WHITE

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE ANN HARPER

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* GERAINT RHYS ROBERTS

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* GLORIA HAY REYNOLDS

*Shareholding 5* : 2 ORDINARY shares held as at the date of this return  
*Name:* SHARAD REKHI

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* SANTOSH SINGH

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

*Name:* VINCENZA CANCRO

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* SHAHEEN IQBAL

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* SAIRA AHMED

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* ANGELA BULATOVIC

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* DR TALWAR

*Name:* MRS D TALWAR

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* KAVITA BENGALI

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return  
*Name:* A KLJUTIC

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* AJEET SINGH BAGGA

*Shareholding 15* : 2 ORDINARY shares held as at the date of this return  
*Name:* SABRINA KHANNA

*Name:* ANJALI MANGAL

*Shareholding 16* : 2 ORDINARY shares held as at the date of this return  
*Name:* MRS V MAHIDA

*Name:* SG MAHIDA

*Name:* GAJENDRA MAHIDA

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return  
*Name:* NR MAHIDA

*Name:* MRS RF MAHIDA

*Shareholding 18* : 2 ORDINARY shares held as at the date of this return  
*Name:* MRS JK BHAMRA

*Shareholding 19* : 2 ORDINARY shares held as at the date of this return  
*Name:* M FOWAD

*Name:* F MIRZA

*Shareholding 20* : 2 ORDINARY shares held as at the date of this return  
*Name:* UJ PATEL

*Name:* SJ PATEL

*Shareholding 21* : 2 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HOGAN

*Shareholding 22* : 2 ORDINARY shares held as at the date of this return  
*Name:* DESMOND STURMAN

*Shareholding 23* : 2 ORDINARY shares held as at the date of this return  
*Name:* SALMA NAZIER

*Shareholding 24* : 2 ORDINARY shares held as at the date of this return  
*Name:* MINITA MADA

*Shareholding 25* : 2 ORDINARY shares held as at the date of this return  
*Name:* GS GILL

*Shareholding 26* : 2 ORDINARY shares held as at the date of this return  
*Name:* BS ASGHAR

*Name:* NS ASGHAR

*Name:* AS ASGHAR

*Shareholding 27* : 2 ORDINARY shares held as at the date of this return  
*Name:* DR Y MAHIDA

*Shareholding 28* : 2 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER DEYONG

*Shareholding 29* : 2 ORDINARY shares held as at the date of this return  
*Name:* SANJAI KAPUR

*Shareholding 30* : 2 ORDINARY shares held as at the date of this return  
*Name:* GAJENDRA MAHIDA

*Name:* MRS VG MAHIDA

*Name:* SG MAHIDA

*Shareholding 31* : 2 ORDINARY shares held as at the date of this return

*Name:* ASAD ZAHID

*Name:* MALIHA QAZI

*Shareholding 32* : 2 ORDINARY shares held as at the date of this return

*Name:* TRISHA BHAGAT

*Shareholding 33* : 2 ORDINARY shares held as at the date of this return

*Name:* FEROZ HAMIR

*Shareholding 34* : 2 ORDINARY shares held as at the date of this return

*Name:* CAROLE ROCHE

*Shareholding 35* : 2 ORDINARY shares held as at the date of this return

*Name:* DAN DOOLEY

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### *Authorisation*

*Authenticated*

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

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