



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **14/16 WESTBOURNE GARDENS LIMITED**

*Company Number:* **05049841**

*Date of this return:* **19/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O GH PROPERTY MANAGEMENT SERVICES  
RIVERBANK HOUSE 1 PUTNEY BRIDGE APPROACH  
LONDON  
SW6 3JD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY JOHN**

*Surname:*                **ARIS**

*Former names:*

*Service Address:*        **16 WESTBOURNE GARDENS  
LONDON  
W2 5PU**

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

*Date of Birth:*    **27/03/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SRIMATHI MALLIKA**

*Surname:* **PERERA**

*Former names:*

*Service Address:* **14 WESTBOURNE GARDENS  
LONDON  
W2 5PU**

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

*Date of Birth:* **14/03/1940**

*Nationality:* **BRITISH**

*Occupation:* **HOUSE WIFE**

*Company Director*    **3**

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

*Surname:*                **RENA**

*Former names:*

*Service Address:*        **16A WESTBOURNE GARDENS**  
                                 **LONDON**  
                                 **W2 5PU**

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

*Date of Birth:*   **29/05/1937**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **THE COUNTESS OF CATHERINE ELIZABETH**

*Surname:* **ST GERMANS**

*Former names:*

*Service Address:* **PORT ELIOT  
ST GERMANS  
SALTASH  
CORNWALL  
PL12 5ND**

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

*Date of Birth:* **22/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **WRITER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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:* S RENA

*Name:* O RENA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* S PERERA

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

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

*Name:* M ARIS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* C ST. GERMAIN

Name:

P ST. GERMAIN

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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.