



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16QAZQY**

*Company Name:* **16 WESTGATE TERRACE LIMITED**

*Company Number:* **05075944**

*Date of this return:* **17/03/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **37 GLENTHORNE AVENUE  
SHIRLEY CROYDON  
CR0 7ET**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KEITH ROBERT**

Surname: **CHANDLER**

Former names:

Service Address: **37 GLENTHORNE AVENUE  
CROYDON  
SURREY  
CR0 7ET**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **LORD THOMAS ROBIN VALERIAN**

Surname: **GLENTORAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1935**      Nationality: **BRITISH**  
Occupation: **POLITICIAN**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHELLEY LEONIE**

*Surname:* **GRISLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/06/1961** *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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## *Company Director* 3

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

*Surname:* **HACKING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/01/1976** *Nationality:* **BRITISH**

*Occupation:* **THERAPIST**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOCELIN EDWARD ALEXANDER**

*Surname:* **INGS CHAMBERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **SALES**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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:* **SHELLEY LEONIE GRISLEY**

*Name:* **DAVID JOHN GRISLEY**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **LORD GLENTORAN**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CAMILLA HACKING**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **J INGS-CHAMBERS**

## *Authorisation*

*Authenticated*

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

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