



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24KS32H**

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

*Company Number:* **05075944**

*Date of this return:* **17/03/2013**

*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): **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**

*Company Director*    **2**

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*    **3**

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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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS J**

*Surname:* **MANNET**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/06/1962**

*Nationality:* **ENGLISH**

*Occupation:* **COMAPNY DIRECTOR**

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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>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>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 17/03/2013 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:* **DAVID JOHN GRISLEY**

*Name:* **SHELLEY LEONIE GRISLEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2011-06-22**

*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**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **J MANNET**

## *Authorisation*

*Authenticated*

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

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