



Companies House

AR01 (ef)

Annual Return



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Company Name: **79-81 WESTBOURNE TERRACE (FREEHOLD) LIMITED**

Company Number: **05273075**

Date of this return: **29/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

Registered or principal address: **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03797117**

Company Director 1

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

Surname: **PAPHITIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1973** *Nationality:* **BRITISH**
Occupation: **ITV SALES GROUP HEAD**

Company Director 2

Type: **Person**

Full forename(s): **MS DONA SNOWDEN NANCY**

Surname: **PHELAN**

Former names:

Service Address: **1ST FLOOR REAR OFFICE 43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1944**

Nationality: **UNITED STATES**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **RENOUF**

Former names:

Service Address: **VUE DE PORT LA RUE DES VIGNES
ST PETER
JERSEY
CHANNEL ISLANDS
JE3 7BE**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **07/11/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER AND
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER OWNS AT LEAST ONE SHARE EACH.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER OWNS 1 OF THESE SHARES EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 A 1 GBP shares held as at the date of this return**
Name: **JANE BERRYMAN**

Shareholding 2 : **1 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR MAURICE AUBERT ISSACHER**

Shareholding 3 : **2 ORDINARY A 1 GBP shares held as at the date of this return**

Name: CARITA KADRI

Shareholding 4 : 1 ORDINARY A 1 GBP shares held as at the date of this return
Name: YANNICK MATHIEU & MARIA RODRIGUES

Shareholding 5 : 1 ORDINARY A 1 GBP shares held as at the date of this return
Name: LUCIE OKONIEWSKI

Shareholding 6 : 1 ORDINARY A 1 GBP shares held as at the date of this return
Name: STELIOS PAPHITIS

Shareholding 7 : 1 ORDINARY B 1 GBP shares held as at the date of this return
Name: B PHELAN

Shareholding 8 : 1 ORDINARY B 1 GBP shares held as at the date of this return
Name: DEBRA VON-BACKSTROM

Authorisation

Authenticated

This form was authorised by one of the following:

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