



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **1 WESTMINSTER BRIDGE PLAZA MANAGEMENT COMPANY
LIMITED**

Company Number: **05525825**

Company Details

Period Ending: **10/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR, STERLING
HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

Details of Officers of the Company

Company Secretary 1:

Name: **CHEN MORAVSKY**

Address: **WATERCIRKEL 37 1186 LP
AMSTELVEEN
THE NETHERLANDS**

Director 1 :

Name: **BORIS IVESHA**

Address: **FLAT 45 LONDON HOUSE 7-9 AVENUE
ROAD
LONDON
NW8 7AX**

Date of Birth:
08/10/1945

Nationality:
ISRAELI

Occupation:
HOTEL DEVELOPER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	2	GBP2
Other	1	GBP1
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B ORDINARY Shares held as at 10/03/2008

Name: **STEPHEN CONWAY**
Address: **PENTHOUSE 5 HARLEY HOUSE
REGENTS PARK
LONDON
NW1 5HN**

Shareholding 2:

1 A ORDINARY Shares held as at 10/03/2008

Name: **MARLBRAY LIMITED**
Address: **11-15 WIGMORE STREET
LONDON
W1A 2JZ**

Shareholding 3:

1 B ORDINARY Shares held as at 10/03/2008

Name: **GEORGE ANGUS**
Address: **30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE
MK43 9DB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**