



Companies House
— for the record —

AR01 (ef)

Annual Return



XLJCVO51

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Company Name: **51 WEST HEATH ROAD MANAGEMENT LIMITED**

Company Number: **05550346**

Date of this return: **31/08/2010**

SIC codes: **9133**

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

Situation of Registered Office: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **JACOBS**

Former names:

Service Address: **3 HORIZONS COURT 51 WEST HEATH ROAD
HAMPSTEAD
LONDON
NW3 7TH**

Company Director **1**

Type: **Person**

Full forename(s): **IRVING JACK**

Surname: **GOODWIN**

Former names:

Service Address: **APARTMENT 2 THE HORIZONS 51 WEST HEATH ROAD
LONDON
NW3 7UR**

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

Date of Birth: **01/08/1933** *Nationality:* **BRITISH**

Occupation: **CO SIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-31
Name: FRANCESC FABREGAS SOLER

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-31
Name: IRVING JACK GOODMAN

Name: MARION NANCY GOODMAN

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-31
Name: MICHAEL JACOBS

Authorisation

Authenticated

This form was authorised by one of the following:

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