



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTBOURNES LIMITED**

Company Number: **05626862**

Date of this return: **17/11/2010**

SIC codes: **7412**

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

Situation of Registered Office: **3-4 WESTBOURNE GROVE
HOVE
EAST SUSSEX
BN3 5PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE GAIL**

Surname: **MACKAY**

Former names:

Service Address: **113 SHIRLEY STREET
HOVE
EAST SUSSEX
BN3 3WH**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE GAIL**

Surname: **MACKAY**

Former names:

Service Address: **113 SHIRLEY STREET
HOVE
EAST SUSSEX
BN3 3WH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/12/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANTS ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN PETER**

Surname: **TANNER**

Former names:

Service Address: **16 GLASTONBURY ROAD
HOVE
EAST SUSSEX
BN3 4PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND DISTRIBUTION OF CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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 : 80 ORDINARY shares held as at 2010-11-17
Name: KEVIN TANNER

Shareholding 2 : 20 ORDINARY shares held as at 2010-11-17
Name: CAROLINE MACKAY

Authorisation

Authenticated

This form was authorised by one of the following:

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