



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **12 WESTBOURNE FREEHOLD LIMITED**

Company Number: **05733812**

Date of this return: **07/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **48 CHEYNEYS AVENUE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 6SF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR AJAY**

Surname: **KARA**

Former names:

Service Address: **61 CECIL PARK
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5HL**

Company Director **1**

Type: **Person**

Full forename(s): **LUKE**

Surname: **JACOBS**

Former names:

Service Address: **12 WESTBOURNE ROAD
LONDON
N7 8AU**

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

Date of Birth: **1973-07-29**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR AJAY**
Surname: **KARA**
Former names:
Service Address: **61 CECIL PARK
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5HL**

Country/State Usually Resident: **UK**

Date of Birth: **1973-06-09** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **REDFERN**
Former names:
Service Address: **12 WESTBOURNE ROAD
TOP FLOOR FLAT, ISLINGTON
LONDON
N7 8AU**

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

Date of Birth: **1966-06-01** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

20 ORDINARY Shares held as at 07/03/2010

Name: **LUKE JACOBS**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 07/03/2010

Name:

MICHEAL REDFERN

Address:

Shareholding : 3

40 ORDINARY Shares held as at 07/03/2010

Name:

KARA PROPERTIES GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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