



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 WESTBOURNE FREEHOLD LIMITED**

Company Number: **05733812**

Date of this return: **07/03/2016**

SIC codes: **55900**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AJAY BHOOLA**

Surname: **KARA**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **KARA**

Former names:

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

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

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THEODORE SEBASTIAN**

Surname: **RAYMOND**

Former names:

Service Address: **28 CANONBURY GROVE
LONDON
ENGLAND
N1 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1985**

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: ****/06/1966** *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>	0.01
		<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 07/03/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: MICHEAL REDFERN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: KARA PROPERTIES GROUP LTD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: THEODORE RAYMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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