



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ETGV8Z**

*Company Name:* **299/301 WESTBOURNE GROVE LIMITED**

*Company Number:* **05894770**

*Date of this return:* **02/08/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **58-60 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM HOWARD**

*Surname:* **HEDGER**

*Former names:*

*Service Address:* **2 LANSDOWNE ROAD  
LONDON  
ENGLAND  
W11 3LW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM HOWARD**

*Surname:*                            **HEDGER**

*Former names:*

*Service Address:*                **2 LANSDOWNE ROAD  
LONDON  
ENGLAND  
W11 3LW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/10/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WARREN BRADLEY**

*Surname:* **TODD**

*Former names:*

*Service Address:* **19 WARWICK GARDENS  
LONDON  
ENGLAND  
W14 8PH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/04/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BENCHLEVEL PROPERTIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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