



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 Westgate Terrace Limited**

Company Number: **06203439**

Date of this return: **04/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROADWAY SECRETARIES LIMITED**

*Registered or
principal address:* **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00889929**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID HULTON**

Surname: **COLVILLE**

Former names:

Service Address: **FLAT 7 24**
 QUEEN'S GATE TERRACE
 LONDON
 UNITED KINGDOM
 SW7 5PH

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

Date of Birth: **28/06/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **CONDON**

Former names:

Service Address: **7 RUE DE LOUVOIS
PARIS 75002
FRANCE**

Country/State Usually Resident: **PARIS, FRANCE**

Date of Birth: **07/05/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RUPERT**

Surname: **FOLEY**

Former names:

Service Address: **FLAT 4 15 WESTGATE TERRACE**
 LONDON
 UNITED KINGDOM
 SW10 9BT

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

Date of Birth: **16/03/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES SHALL RANK PARI PASSU WITH THE A SHARES AT MEETINGS OF SHAREHOLDERS OF THE COMPANY. B SHARES SHALL CARRY ALL RIGHTS IN RELATION TO THE NON - PARTICIPATING PREMISES AND WHICH SHALL BE FREELY TRANSFERABLE SUBJECT TO ANY TRANSFER OR DISPOSAL OF SUCH SHARES REQUIRING THE UNANIMOUS AGREEMENT OF THE PARTICIPATORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **1 A ORDINARY shares held as at the date of this return**

Name: **MR LUKE CONDON**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: **MR RUPERT FOLEY**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **DAVID COLVILLE & TRACY KOK-FOO LEVERIDGE**

Shareholding 4 : **2 B ORDINARY shares held as at the date of this return**

Name: **R FOLEY,LUKE CONDON,D.COLVILLE&TRACY K-F LEVERIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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