Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/08/2011**

XG8PEWK4

Company Name:	**5 WESTBOURNE TERRACE ROAD MANAGEMENT LIMITED**
Company Number:	**06295642**
Date of this return:	**28/06/2011**
SIC codes:	**9800**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**5C WESTBOURNE TERRACE ROAD LONDON W2 6NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID GOULDEN**

Surname: **BRICKELL**

Former names:

Service Address: **5C WESTBOURNE TERRACE ROAD**
LONDON
W2 6NG

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID GOULDEN**

Surname: **BRICKELL**

Former names:

Service Address: **5C WESTBOURNE TERRACE ROAD**
LONDON
W2 6NG

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

Date of Birth: **06/04/1975** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS FRANCESCA ANNE CARTIER**

Surname: **BRICKELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1977** *Nationality:* **BRITISH**

Occupation: **CREDIT ANALYST**

Company Director 3

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **FISHER**

Former names:

Service Address: **5A WESTBOURNE TERRACE ROAD**
LONDON
W2 6NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **FIONA**

Surname: **KINGSBURY-FITCH**

Former names:

Service Address: **29 ST SWITHUNS TERRACE**
LEWES
EAST SUSSEX
BN7 1UJ

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

Date of Birth: **02/06/1965** *Nationality:* **BRITISH**

Occupation: **P A**

Authorisation

Authenticated

This form was authorised by one of the following:

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