



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2015**

X4AIQAQQ

Company Name: **5 WESTBOURNE TERRACE ROAD MANAGEMENT LIMITED**

Company Number: **06295642**

Date of this return: **28/06/2015**

SIC codes: **98000**

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.