



Companies House
— for the record —

AR01 (ef)

Annual Return



X0SBVPBV

Received for filing in Electronic Format on the: **22/11/2010**

Company Name: **10 WEST BOROUGH LIMITED**

Company Number: **07046487**

Date of this return: **16/10/2010**

SIC codes: **7032**

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

Situation of Registered Office: **1 HIGHLEVER ROAD
LONDON
UNITED KINGDOM
W10 6PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **MILNE**

Former names:

Service Address: **1 HIGHLEVER ROAD
LONDON
UNITED KINGDOM
W10 6PP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBIN WARWICK**

Surname: **EDWARDS**

Former names:

Service Address: **10 KENSINGTON GATE
LONDON
UNITED KINGDOM
W8 5NA**

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

Date of Birth: **07/11/1946** *Nationality:* **BRITISH**
Occupation: **CO. CHAIRMAN**

Company Director 2

Type: **Corporate**

Name: **BEXTON**

*Registered or
principal address:* **15 CROFTERS CLOSE
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 7PH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06337006**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP 1 | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE = 1 VOTE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY GBP 1 shares held as at 2010-10-16**
100 shares transferred on 2010-06-22

Name: **ACC (TRUSTEES) LIMITED**

Shareholding 2 : **50 ORDINARY GBP 1 shares held as at 2010-10-16**

Name: **ROBIN WARWICK EDWARDS**

Shareholding 3 : **50 ORDINARY GBP 1 shares held as at 2010-10-16**

Name: **SPADEA HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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