



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WESTBOURNE GROVE DEVELOPMENTS LIMITED**

*Company Number:* **07679731**

*Date of this return:* **23/06/2014**

*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):* **MRS WENDY**

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **36 ROWALLAN ROAD  
LONDON  
ENGLAND  
SW6 6AG**

*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:* **103 PORTOBELLO ROAD  
LONDON  
UNITED KINGDOM  
W11 2QB**

*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>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 ORDINARY shares held as at the date of this return**  
*Name:* **BENCHLEVEL DEVELOPMENTS 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.