



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 WESTBOURNE TERRACE MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **01729582**

Date of this return: **29/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **6 LONDON STREET
LONDON
W2 1HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GORDON & CO (PROPERTY CONSULTANTS) LTD**
Registered or principal address: **6 LONDON STREET
LONDON
W2 1HR**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **COMPANIES ACT**
Register Location: **ENGLAND**
Registration Number: **1241567**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **FRANCIS RICHARD**
Surname: **HARRIS**
Former names:
Service Address: **FLAT 4 AT 13 CHENISTON GARDENS
LONDON
W8 6TG**

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

Date of Birth: **24/01/1970** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JONATHAN**
Surname: **PERKINS**
Former names:
Service Address: **CLEMENSTONE COURT
CLEMENSTONE
COWBRIDGE
SOUTH GLAMORGAN
CF71 7PZ**

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

Date of Birth: **11/05/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF THE COMPANY CONSIST AT THE DATE HEREOF OF 1 'A' ORDINARY SHARE OF #1 EACH AND 21 'B' ORDINARY SHARES OF #1 EACH. THE FIRST REGISTERED HOLDERS OF THE 'A' ORDINARY SHARE SHALL BE THE ONLY PERSONS ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY. UPON THE LAST FLAT COMPRISED IN THE PROPERTY BEING SOLD TO A FLAT-OWNER, SUCH FIRST REGISTERED HOLDERS OF THE 'A' ORDINARY SHARE SHALL TRANSFER SUCH SHARE TO THAT FLAT-OWNER AND UPON THAT FLAT-OWNER BECOMING REGISTERED AS THE HOLDER OF THAT SHARE: - (I) SUCH SHARE SHALL BE CONVERTED INTO A 'B' ORDINARY SHARE; AND (II) EACH 'B' ORDINARY SHARE 9INCLUDING THAT ONE) SHALL HAVE ATTACHED THERETO THE RIGHT TO VOTE AT ANY MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

1 ORDINARY Shares held as at 29/05/2010

Name:

AZADEH A HOSSEINI

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/05/2010

Name:

DANIEL M ALONSO

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/05/2010

Name:

TARO OKAYAMA

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/05/2010

Name:

THARU NAIDOO

Address:

Shareholding : 5

1 ORDINARY Shares held as at 29/05/2010

Name:

ARTHUR EDWARD GEORGE THEMAN

Address:

Shareholding : 6

1 ORDINARY Shares held as at 29/05/2010

Name:

MICHAEL J L SALES

Address:

Shareholding : 7

1 ORDINARY Shares held as at 29/05/2010

Name:

FRANCIS RICHARD HARRIS

Address:

Shareholding : 8

1 ORDINARY Shares held as at 29/05/2010

Name:

RICHARD JOHNATHAN PERKINS

Address:

Shareholding : 9

1 ORDINARY Shares held as at 29/05/2010

Name:

MEI LAN WONG

Address:

Shareholding : 10

1 ORDINARY Shares held as at 29/05/2010

Name:

KAMILA WAGNER

Address:

Shareholding : 11

1 ORDINARY Shares held as at 29/05/2010

Name:

CLARE IRELAND

Address:

Shareholding : 12

1 ORDINARY Shares held as at 29/05/2010

Name:

SIDHARTHA SHANKER SINGH

Address:

Shareholding : 13

1 ORDINARY Shares held as at 29/05/2010

Name: **JANE LOUISE CALLENDER**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 29/05/2010

Name: **DAVID PAUL HOWARD JONES**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 29/05/2010

Name: **N MURUGANANTHAN**

Address:

Name:

Address:

Shareholding : 16

1 ORDINARY Shares held as at 29/05/2010

Name:

JOANNA MARY EDWINA NEWTON

Address:

Shareholding : 17

1 ORDINARY Shares held as at 29/05/2010

Name:

DHAISARAN CHANDIRAMANI

Address:

Shareholding : 18

2 ORDINARY Shares held as at 29/05/2010

Name: **JENMARK LIMITED**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 29/05/2010

Name: **CHIKA NINOMIYA**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 29/05/2010

Name: **ROBERT JOHN STEPPE**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 29/05/2010

Name: **RALUCA MIHOC**

Address:

Name: **VASILEROS APOSTOLOPOULOS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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