



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2016**

**X588SJG0**

---

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

*Company Number:* **01729582**

*Date of this return:* **29/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **GORDON & CO 9 SAVOY STREET  
LONDON  
ENGLAND  
WC2E 7EG**

**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**

---

*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:* **\*\*/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:* \*\*/05/1962                      *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

## Statement of Capital (Share Capital)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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:* AZADEH A HOSSEINI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL M ALONSO

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS M K CHOHAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS L W M JANSSENS

*Name:* MS L M M JANSSENS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR EDWARD GEORGE THEMAN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* SCARLET ANNE OLIVER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS RICHARD HARRIS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JOHNATHAN PERKINS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MEI LAN WONG

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR E H ST JOHN WEBSTER

*Name:* MISS A JAIJEE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* RKV LTD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR Y NEOKLEOUS

*Name:* MR A NEOKLEOUS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID PAUL HOWARD JONES

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* N MURUGANANTHAN

*Name:* SHAREHOLDER NAME NOT KNOWN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNA MARY EDWINA NEWTON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS N FORTIN

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return  
*Name:* JENMARK LIMITED

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHIKA NINOMIYA

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS C A PERKINS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUBEN MIELI

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALON ALEXY GOOK

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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