



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: **29/05/2013**

SIC codes: **98000**

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

*Situation of Registered
Office:* **C/O GORDON & CO
6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

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: **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 29/05/2013 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 M M JANSSENS

Name: MS L W 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-28
Name: SIDHARTHA SHANKER SINGH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR A NEOKLEOUS

Name: MR Y NEOKLEOUS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PAUL HOWARD JONES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: N MURUGANANTHAN

Name: SHAREHOLDER NAME NOT KNOWN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA MARY EDWINA NEWTON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: MS N FORTIN

Shareholding 18 : 2 ORDINARY shares held as at the date of this return

Name: JENMARK LIMITED

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: CHIKA NINOMIYA

Shareholding 20 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-03-11

Name: JOHN MARTIN DOUGLAS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: MRS C A PERKINS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: RUBEN MIELI

Shareholding 23 : 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.