



Companies House
— for the record —

AR01 (ef)

Annual Return



XJY6IWXXV

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Company Name: **33 WESTBOURNE VILLAS PROPERTY MANAGEMENT LTD**

Company Number: **07342519**

Date of this return: **11/08/2011**

SIC codes: **7032**

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

Situation of Registered Office: **3 MANOR COURTYARD HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 5RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES LANGFORD**

Surname: **MOORCROFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STUART PETER**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : **3 ORDINARY shares held as at 2011-08-11**
1 shares transferred on 2010-08-24
1 shares transferred on 2010-12-22
1 shares transferred on 2011-05-20
Name: **STUART PETER COHEN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-11**
Name: **SANDRA ANNE FREEMAN**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-11**
Name: **KATHARINE LAURA BLACKBURN**
Name: **MARTIN JOHN HURLEY**

Shareholding 4 : **1 ORDINARY shares held as at 2011-08-11**
Name: **COLIN RHODES**

Authorisation

Authenticated

This form was authorised by one of the following:

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