



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07342519**

Date of this return: **11/08/2012**

SIC codes: **68320**

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 11/08/2012 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 : **2 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-01-01

Name: **STUART PETER COHEN**

Name: **LORI JEAN COHEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-01-01

Name: **SANDRA ANNE FREEMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **MARTIN JOHN HURLEY**

Name: **KATHARINE LAURA BLACKBURN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **COLIN RHODES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: KATIE ABBOTT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: KAREN RHODES TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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