



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **21/08/2013**

X2F70A61

---

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

*Company Number:* **07342519**

*Date of this return:* **11/08/2013**

*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)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* LORI JEAN COHEN

*Name:* STUART PETER COHEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHARINE LAURA BLACKBURN

*Name:* MARTIN JOHN HURLEY

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

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

*Shareholding 5* : 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.