



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XJL4PXJA

*Received for filing in Electronic Format on the: 26/02/2008*

*Company Name:* WESTMANOR PROPERTIES LIMITED

*Company Number:* 03931833

---

*Company Details*

*Period Ending:* 23/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7032

*Registered Office  
Address:*

1 KINGSWAY  
LEICESTER  
LE3 3JL

*Register of  
Members Address:*

1 KINGSWAY  
LEICESTER  
LEICESTERSHIRE  
LE3 2JL

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THEODORA CHRISTODOULOU** *Address:* **66 LANCASTER AVENUE  
HADLEYWOOD  
BARNET  
HERTFORDSHIRE  
EN4 0EU**

---

*Director 1 :*

*Name:* **FLOROS CHRISTODOULOU** *Address:* **66 LANCASTER AVENUE  
HADLEY WOOD  
BARNET  
HERTFORDSHIRE  
EN4 0EU**

*Date of Birth:* **04/10/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **THEODORA  
CHRISTODOULOU** *Address:* **66 LANCASTER AVENUE  
HADLEYWOOD  
BARNET  
HERTFORDSHIRE  
EN4 0EU**

*Date of Birth:* **02/01/1962** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

---

Director 3 :

Name: **JOHN DRACOU**

Address: **102 THE RIDGEWAY  
ENFIELD  
EN2 8JH**

Date of Birth:

**31/03/1967**

Nationality:

**BRITISH**

Occupation:

**MANAGER**

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>TOTALS</b>         | <b>100</b>                         | <b>GBP100</b>                                       |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 23/02/2008**

Name: **THEODORA CHRISTODOULOU**

Address: **66 LANCASTER AVENUE  
HADLEY WOOD  
BARNET  
HERTFORDSHIRE  
EN4 0EU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2008**

*Authenticated:* **Yes (E/W)**