



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **24 WESTBOURNE TERRACE MANAGEMENT COMPANY LIMITED
(THE)**

Company Number: **01729582**

Company Details

Period Ending: **29/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**6 LONDON STREET
LONDON
W2 1HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GORDON & CO (PROPERTY
CONSULTANTS) LTD**

Address: **6 LONDON STREET
LONDON
W2 1HR**

Director 1 :

Name: **FRANCIS RICHARD HARRIS**

Address: **FLAT 4 AT 13 CHENISTON GARDENS
LONDON
W8 6TG**

Date of Birth: **24/01/1970**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Director 2 :

Name: **RICHARD JONATHAN
PERKINS**

Address: **CLEMENSTONE COURT
CLEMENSTONE
COWBRIDGE
SOUTH GLAMORGAN
CF71 7PZ**

Date of Birth: **11/05/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	22	GBP22
<i>TOTALS</i>		
	22	GBP22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/05/2009

Name: **AZADEH A HOSSEINI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/05/2009

Name: **DANIEL M ALONSO**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/05/2009

Name:

TARO OKAYAMA

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/05/2009

Name:

THARU NAIDOO

Address:

Shareholding 5:

1 ORDINARY Shares held as at 29/05/2009

Name:

ARTHUR EDWARD GEORGE THEMAN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 29/05/2009

Name:

MICHAEL J L SALES

Address:

Shareholding 7:

1 ORDINARY Shares held as at 29/05/2009

Name:

FRANCIS RICHARD HARRIS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 29/05/2009

Name:

RICHARD JOHNATHAN PERKINS

Address:

Shareholding 9:

1 ORDINARY Shares held as at 29/05/2009

Name:

MEI LAN WONG

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 29/05/2009

Name:

KAMILA WAGNER

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 29/05/2009

Name:

CLARE IRELAND

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 29/05/2009**

Name: **SIDHARTHA SHANKER SINGH**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 29/05/2009**

Name: **JANE LOUISE CALLENDER**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 29/05/2009**

Name: **DAVID PAUL HOWARD JONES**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 29/05/2009**

Name: **N MURUGANANTHAN**

Address:

Name: **MURUGANANTHAN**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 29/05/2009**

Name: **JOANNA MARY EDWINA NEWTON**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 29/05/2009**

Name: **DHAISARAN CHANDIRAMANI**

Address:

Shareholding 1:
8 **2 ORDINARY Shares held as at 29/05/2009**

Name: **JENMARK LIMITED**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 29/05/2009**

Name: **CHIKA NINOMIYA**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 29/05/2009**

Name: **ROBERT JOHN STEPPE**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 29/05/2009**

Name: **RALUCA MIHOC**

Address:

Name: **VASILEROS APOSTOLOPOULOS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

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