



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **69 WESTOW HILL LIMITED**

*Company Number:* **08270320**

*Date of this return:* **26/10/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O ACORN ESTATE MANAGEMENT  
1 SHERMAN ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 3JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACORN ESTATE MANAGEMENT**

*Registered or  
principal address:* **1 SHERMAN ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 3JH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4398269**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOANNA MARIA**

*Surname:* **BLAWAT**

*Former names:*

*Service Address:* **101 BRIAR AVENUE  
STREATHAM  
LONDON  
UNITED KINGDOM  
SW16 3AG**

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

*Date of Birth:* **15/08/1969**                      *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED WRITER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **KELLEHER**

*Former names:*

*Service Address:* **40 GLENTHAM ROAD  
LONDON  
ENGLAND  
SW13 9JD**

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

*Date of Birth:* **06/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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<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 SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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* : 1 ORDINARY shares held as at the date of this return  
5 shares transferred on 2014-10-26

*Name:* DAVID KELLEHER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS ANNA VANESSA CICCONI

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS J M BLAWAT

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR T J WHELAN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR K ALAM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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