



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2015**

Company Name: **69 WESTOW HILL LIMITED**

Company Number: **08270320**

Date of this return: **26/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **101 BRIAR AVENUE BRIAR AVENUE
NORBURY
LONDON
ENGLAND
SW16 3AG**

Officers of the company

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: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED WRITER**

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: ****/12/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 3

Type: **Person**
Full forename(s): **THOMAS JAMES**

Surname: **WHELAN**

Former names:

Service Address: **FLAT 5 69 WESTOW HILL
CRYSTAL PALACE
LONDON
UNITED KINGDOM
SE19 1TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **ENGLISH**

Occupation: **NONE**

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 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.

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 26/10/2015 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
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.

