



Companies House

AR01 (ef)

Annual Return



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Company Name: **NO. 4 WESTBOURNE VILLAS (MANAGEMENT) LIMITED**

Company Number: **01117752**

Date of this return: **15/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **4 WESTBOURNE VILLAS
HOVE
EAST SUSSEX
BN3 4GQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SANJAY KUMAR**

Surname: **PRADHAN**

Former names:

Service Address: **FLAT 5 4 WESTBOURNE VILLAS
HOVE
EAST SUSSEX
BN3 4GQ**

Company Director **1**

Type: **Person**

Full forename(s): **MS BARBARA AILEEN HAZELTON**

Surname: **HILL**

Former names:

Service Address: **4 WESTBOURNE VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 4GQ**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DENESE ELAINE**

Surname: **POWELL**

Former names:

Service Address: **FLAT 4 4 WESTBOURNE VILLAS
HOVE
EAST SUSSEX
BN3 4GQ**

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

Date of Birth: ****/06/1954**

Nationality: **BRITISH**

Occupation: **IT TRAINER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SANJAY KUMAR**

Surname: **PRADHAN**

Former names:

Service Address: **FLAT 5 4 WESTBOURNE VILLAS
HOVE
EAST SUSSEX
BN3 4GQ**

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **HARRI MIKAEL**

Surname: **VAANANEN**

Former names:

Service Address: **FLAT 3 4 WESTBOURNE VILLAS
HOVE
EAST SUSSEX
BN3 4GQ**

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

Date of Birth: ****/02/1972** *Nationality:* **FINNISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDER HAS EQUAL VOTING RIGHTS TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name & Address : **DENESE ELAINE POWELL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

*Name &
Address* **S. PRADHAN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

*Name &
Address* **H. VAANANEN**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**

*Name &
Address* **BARBARA HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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