



Annual Return

Company Name: **26 WESTBOURNE MANAGEMENT COMPANY LIMITED**

Company Number: **06268438**



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Company Name: **26 WESTBOURNE MANAGEMENT COMPANY LIMITED**

Company Number: **06268438**

Date of this return: **04/06/2016**

Sic Codes: **82990**

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

Situation of **26 WESTBOURNE GROVE LONDON**

Registered Office: **ENGLAND W2 5RH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON LAW SECRETARIAL LIMITED**
Principal / Business Address: **THE WHITE HOUSE 57-63 CHURCH ROAD WIMBLEDON
WIMBLEDON VILLAGE
UNITED KINGDOM SW19 5SB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02347720**

Company Director 1

Type: **Person**
Full Forename(s): **ANDRE EDOUARD**
Surname: **GASPARD**
Service Address: **26 WESTBOURNE GROVE LONDON
ENGLAND W2 5RH**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1951** Nationality: **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full Forename(s): **SALWA**
Surname: **GASPARD**
Service Address: **26 WESTBOURNE GROVE LONDON
ENGLAND W2 5RH**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1948** Nationality: **BRITISH**
Occupation: **BOOKSELLER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	GBP1	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name:	ANDRE EDOUARD GASPARD

Authorisation

Authenticated

This form was authorised by one of the following:

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

