



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **WESTMINSTER PROPERTY ASSOCIATION LIMITED**

Company Number: **08251671**

Date of this return: **12/10/2013**

SIC codes: **94990**

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

Situation of Registered Office: **ST ALBANS HOUSE 5TH FLOOR
57-59 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JACE DAVID**

Surname: **TYRRELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON WILLIAM DE MOUCHET**

Surname: **BAYNHAM**

Former names:

Service Address: **23 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 9DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1956** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **BOVILL**

Former names:

Service Address: **5 BOLTON STREET
LONDON
W1J 8BA**

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

Date of Birth: **06/07/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **CLARK**

Former names:

Service Address: **15 NEW BURLINGTON PLACE**
 LONDON
 UNITED KINGDOM
 W1S 2HX

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

Date of Birth: **07/11/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

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

Surname: **COPE**

Former names:

Service Address: **16 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QF**

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

Date of Birth: **01/10/1965**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAMIAN PATRICK**

Surname: **CORBETT**

Former names:

Service Address: **JONES LANE LASALLE 30 WARWICK STREET
LONDON
UNITED KINGDOM
W1B 5NU**

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

Date of Birth: **09/02/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **SARAH-JANE**

Surname: **CURTIS**

Former names:

Service Address: **2ND FLOOR CARRIAGE HALL
29 FLORAL STREET
LONDON
UNITED KINGDOM
WC2E 9DP**

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

Date of Birth: **25/07/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **OLIVER STUART**

Surname: **GARDNER**

Former names:

Service Address: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: **01/07/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

Type: **Person**
Full forename(s): **BRIAN ANTHONY**

Surname: **HAM**

Former names:

Service Address: **11 BELGRAVE ROAD
LONDON
UNITED KINGDOM
SW1V 1RB**

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

Date of Birth: **26/01/1958** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 9

Type: **Person**
Full forename(s): **KEITH RICHARD**

Surname: **HEARN**

Former names:

Service Address: **HENRIETTA HOUSE HENRIETTA PLACE
LONDON
W1G 0NB**

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

Date of Birth: **06/11/1956** *Nationality:* **BRITISH**
Occupation: **CONSUTANT TOWN PLANNER**

Company Director 10

Type: **Person**

Full forename(s): **MR SIMON GUY**

Surname: **HEILPERN**

Former names:

Service Address: **DUKES COURT 32 DUKE STREET
LONDON
ENGLAND
SW1Y 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **JONES**

Former names:

Service Address: **ATHENE PLACE 66 SHOE LANE
LONDON
ENGLAND
EC4A 3BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1954**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 12

Type: **Person**

Full forename(s): **ROSEMARIE BERNADETTE KATHERINE**

Surname: **JONES**

Former names: **CARTY**

Service Address: **CHURCH HOUSE GREAT SMITH STREET
LONDON
UK
UNITED KINGDOM
SW1P 3AZ**

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

Date of Birth: **11/11/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 13

Type: **Person**

Full forename(s): **MR ALEXANDER JOSEPH**

Surname: **LIFSCHUTZ**

Former names:

Service Address: **ISLAND STUDIOS 22 ST PETERS SQUARE
LONDON
UNITED KINGDOM
W6 9NN**

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

Date of Birth: **11/02/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 14

Type: **Person**

Full forename(s): **RICHARD IAN**

Surname: **LOFTUS**

Former names:

Service Address: **ASHER HOUSE BLACKBURN ROAD
LONDON
ENGLAND
NW6 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **15**

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **MARRIS**

Former names:

Service Address: **55 BAKER STREET
LONDON
UNITED KINGDOM
W1U 8AN**

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

Date of Birth: **20/08/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **16**

Type: **Person**
Full forename(s): **MR. JULIAN RICHARD**

Surname: **MILNE**

Former names:

Service Address: **101 COURT LANE
LONDON
UNITED KINGDOM
SE21 7EF**

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

Date of Birth: **24/06/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 17

Type: **Person**

Full forename(s): **WILLIAM HEWITT**

Surname: **MOORE**

Former names:

Service Address: **GROUND FLOOR 40 PORTMAN SQUARE
LONDON
W1H 6LT**

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

Date of Birth: **24/02/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 18

Type: **Person**

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

Surname: **MORRIS**

Former names:

Service Address: **PRUPIM CITY PLACE HOUSE 55 BASINGHALL STREET
LONDON
ENGLAND
EC2V 5DU**

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

Date of Birth: **04/05/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 19

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **QUAYLE**

Former names:

Service Address: **PEGASUS HOUSE 37-43
SACKVILLE STREET
LONDON
W1S 3DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 20

Type: **Person**

Full forename(s): **MR TIMOTHY ANDREW**

Surname: **ROBERTS**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
ENGLAND
W1H 7LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 21

Type: **Person**

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

Surname: **SILVERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 22

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **SMITH**

Former names:

Service Address: **C/O H250 LLP
20 SAVILE ROW
LONDON
UNITED KINGDOM
W1S 3PR**

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

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 23

Type: **Person**

Full forename(s): **MR JULIAN GEOFFREY**

Surname: **STOCKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 24

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **THOMPSON**

Former names:

Service Address: **33 CAVENDISH SQUARE
LONDON
W1G 0PW**

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

Date of Birth: **29/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 25

Type: **Person**

Full forename(s): **PHILIP**

Surname: **THOMPSON**

Former names:

Service Address: **PORTLAND HOUSE 12-13 GREEK STREET
LONDON
UNITED KINGDOM
W1D 4DL**

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

Date of Birth: **14/07/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DEVELOPMENT
DIRECTOR**

Company Director 26

Type: **Person**
Full forename(s): **DANIEL NATHAN**

Surname: **VAN GELDEN**

Former names:

Service Address: **KENT HOUSE 14-17 MARKET PLACE
LONDON
LONDON
UNITED KINGDOM
W1W 8AJ**

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

Date of Birth: **04/07/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 27

Type: **Person**

Full forename(s): **MR DANIEL MARK**

Surname: **WIGGIN**

Former names:

Service Address: **174 BROMPTON ROAD
LONDON
LONDON
UNITED KINGDOM
SW3 1HP**

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

Date of Birth: **21/01/1964**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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