



Companies House
— for the record —

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Annual Return



XQHSAYHL

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Company Name: **ACTON WEST THREE INVESTMENT LIMITED**

Company Number: **05047790**

Company Details

Period Ending: **18/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**9 GOLDEN SQUARE
LONDON
W1R 4BY**

*Register of
Members Address:*

**9 GOLDEN SQUARE
LONDON
W1R 4BY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE RACHEL LEIGH
WOOD**

Address: **35 KENSINGTON GARDENS SQUARE
LONDON
W2 4BQ**

Director 1 :

Name: **JOHN GORDON KINGSLEIGH
WOOD**

Address: **35 KENSINGTON GARDENS SQUARE
LONDON
W2 4BQ**

Date of Birth:

20/03/1935

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DIANE MAUREEN WOOD**

Address: **35 KENSINGTON GARDENS SQUARE
LONDON
W2 4BQ**

Date of Birth:

08/03/1936

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **GIDEON ANDREW LEIGH WOOD** *Address:* **35 KENSINGTON GARDENS SQUARE
LONDON
W2 4BQ**

Date of Birth: **18/01/1970** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **PHILIP ADAM LEIGH WOOD** *Address:* **84 KENSINGTON GARDENS SQUARE
LONDON
W2 4BQ**

Date of Birth: **23/12/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **CATHERINE RACHEL LEIGH WOOD** *Address:* **35 KENSINGTON GARDENS SQUARE
LONDON
W2 4BQ**

Date of Birth: **12/09/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/02/2008

Name: **WESTMINSTER LAND GROUP LIMITED**
Address: **9 GOLDEN SQUARE**
LONDON
W1R 4BY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2008**

Authenticated: **Yes (E/W)**