



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05047790**

Date of this return: **18/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **9 GOLDEN SQUARE
LONDON
W1F 9HZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CATHERINE RACHEL TIFFANY LEIGH**

Surname: **WOOD**

Former names:

Service Address: **4 QUEENS ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 5LS**

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

Date of Birth: **12/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BERNARD LEIGH**

Surname: **WOOD**

Former names:

Service Address: **4 QUEENS ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 5LS**

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

Date of Birth: **05/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GIDEON ANDREW LEIGH**

Surname: **WOOD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP ADAM LEIGH**

Surname: **WOOD**

Former names:

Service Address: **4 QUEENS ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 5LS**

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

Date of Birth: **23/12/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WESTMINSTER LAND GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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