Companies House

AR01 (ef)

Annual Return

X58TSV43

Received for filing in Electronic Format on the: **10/06/2016**

Company Name:	**WESTBURN PLACE COMMERCIAL LIMITED**
Company Number:	**04388894**
Date of this return:	**06/03/2016**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29 CHRISTCHURCH CRESCENT** **RADLETT** **HERTFORDSHIRE** **WD7 8AQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MARTIN HOWARD

Surname: BANDEL

Former names:

Service Address: GABLE END
29 CHRISTCHURCH CRESCENT
RADLETT
HERTFORDSHIRE
WD7 8AQ

Company Director *1*

Type: **Person**

Full forename(s): **MARTIN HOWARD**

Surname: **BANDEL**

Former names:

Service Address: **GABLE END**
29 CHRISTCHURCH CRESCENT
RADLETT
HERTFORDSHIRE
WD7 8AQ

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN KEITH**

Surname: **LIVINGSTON**

Former names:

Service Address: **10 WILLIAMS WAY**
RADLETT
HERTFORDSHIRE
WD7 7EZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL ABRAHAM**

Surname: **MOSES**

Former names:

Service Address: **CARNFORTH THE WARREN**
RADLETT
HERTFORDSHIRE
WD7 7DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN LIVINGSTON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MOSES**

Authorisation

Authenticated

This form was authorised by one of the following:

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