



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPVYWH80

Received for filing in Electronic Format on the: **04/02/2010**

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*Company Name:* **STRUTTON COURT (SW1) LIMITED**

*Company Number:* **01719128**

*Date of this return:* **31/01/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O SPROULL & CO  
31/33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1EJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ROGER JOHN**

*Surname:* **TARLING**

*Former names:*

*Service Address:* **FLAT 6 STRUTTON COURT  
50-54 GREAT PETER STREET  
LONDON  
SW1P 2HH**

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*Company Director* **6**

*Type:* **Person**

*Full forename(s):* **FUNG MING**

*Surname:* **LAU**

*Former names:*

*Service Address:* **3 STRUTTON COURT  
54 GREAT PETER STREET  
LONDON  
SW1P 2HH**

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

*Date of Birth:* **20/01/1960** *Nationality:* **NEW ZEALAND**

*Occupation:* **CENTRE CO-ORDIATOR**

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*Company Director*      7

*Type:*                              **Person**  
*Full forename(s):*              **PETER OWEN DAVID**  
*Surname:*                      **MCCOY**  
*Former names:*  
*Service Address:*              **11 STRUTTON COURT**  
   **54 GREAT PETER STREET**  
   **LONDON**  
   **SW1P 2HH**

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

*Date of Birth:*   **28/04/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*   **MEMBER OF H M**  
                         **DIPLOMATIC SERVI**

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*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL BARRY GEORGE**  
*Surname:*                      **PLUMB**  
*Former names:*  
*Service Address:*              **1 STRUTTON COURT**  
   **54 GREAT PETER STREET**  
   **LONDON**  
   **SW1P 2HH**

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

*Date of Birth:*   **16/05/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*   **DIPLOMAT (FCO)**

*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **MR FREDERICK IVOR**  
*Surname:*                        **ROBERTSON**  
*Former names:*  
*Service Address:*              **4 STRUTTON CT**  
   **54 GREAT PETER STREET**  
   **LONDON**  
   **SW1P 2HH**

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

*Date of Birth:*   **14/10/1929**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **10**

*Type:*                              **Person**  
*Full forename(s):*              **ROGER JOHN**  
*Surname:*                        **TARLING**  
*Former names:*  
*Service Address:*              **FLAT 6 STRUTTON COURT**  
   **50-54 GREAT PETER STREET**  
   **LONDON**  
   **SW1P 2HH**

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

*Date of Birth:*   **17/09/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ECONOMIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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 Shares held as at 31/01/2010**

*Name:* **RAKESH KUMAR GUPTA**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **LINDA WILLIS PLUMB**

*Address:*

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*Name:* **MICHAEL BARRY GEORGE PLUMB**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **SALLY ANN MCCOY**

*Address:*

*Name:* **PETER OWEN DAVID MCCOY**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **ALAN E. HUCKLE**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **LONDON DIOCESIAN FUND**

*Address:*

*Shareholding* : 6

**1 ORDINARY Shares held as at 31/01/2010**

*Name:*

**JULIA ELIZABETH GRIFFIN**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 31/01/2010**

*Name:*

**ROGER TARLING**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 31/01/2010**

*Name:*

**LOUISE ANN HAYMAN**

*Address:*

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*Name:* **PAUL GRAVILLE**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **BERNADETTE MARIAN DUFFY**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **FREDERICK IVOR ROBERTSON**

*Address:*

*Shareholding : 11*

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **MARTYN BOND**

*Address:*

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*Shareholding : 12*

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **SEBASTIAN LYLE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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