



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/02/2011**

Company Name: **Strutton Court (SW1) Limited**

Company Number: **01719128**

Date of this return: **31/01/2011**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary 1

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

Surname: **TARLING**

Former names:

Service Address: **31-33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ**

Company Director ***I***

Type: **Person**
Full forename(s): **MARTYN**

Surname: **BOND**

Former names:

Service Address: **31-33 COLLEGE ROAD
HARROW
MIDDX
UNITED KINGDOM
HA1 1EJ**

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

Date of Birth: **10/10/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GRAVILLE**

Former names:

Service Address: **31/33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ**

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

Date of Birth: **03/05/1957** *Nationality:* **BRITISH**
Occupation: **NAVAL ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **DR. RAKESH KUMAR**

Surname: **GUPTA**

Former names:

Service Address: **31-33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ**

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

Date of Birth: **23/12/1962** *Nationality:* **BRITISH**

Occupation: **INFORMATION MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALAN EDDEN**

Surname: **HUCKLE**

Former names:

Service Address: **31-33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ**

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

Date of Birth: **15/06/1948** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

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

Surname: **LAU**

Former names:

Service Address: **31-33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ**

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

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

Occupation: **CENTRE CO-ORDINATOR**

Company Director **6**

Type: **Person**
Full forename(s): **PETER OWEN DAVID**

Surname: **MCCOY**

Former names:

Service Address: **31-33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ**

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

Date of Birth: **28/04/1952** *Nationality:* **BRITISH**
Occupation: **MEMBER OF DIPLOMATIC
SERVICE**

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL BARRY GEORGE**

Surname: **PLUMB**

Former names:

Service Address: **31-33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ**

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

Date of Birth: **16/05/1945**

Nationality: **BRITISH**

Occupation: **DIPLOMAT**

Company Director 8

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

Surname: **TARLING**

Former names:

Service Address: **31-33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ**

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

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.166667 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 2011-01-31
Name: MARTYN BOND

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-31
Name: MARC THOMAS WINSTON CORBETT-WEAVER

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-31
Name: BERNADETTE MARIAN DUFFY

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-31
Name: PAUL GRAVILLE

Name: LOUISE ANN HAYMAN

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-31
Name: RAKESH KUMAR GUPTA

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-31

Name: ALAN HUCKLE

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-31

Name: LONDON DIOCESIAN FUND

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-31

Name: SEBASTIAN LYLE

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-31

Name: PETER OWEN DAVID MCCOY

Name: SALLY ANN MCCOY

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-31

Name: MICHAEL BARRY GEORGE PLUMB

Name: LINDA WILLIS PLUMB

Shareholding 11 : 1 ORDINARY shares held as at 2011-01-31

Name: NANCY STOCKMEYER

Shareholding 12 : 1 ORDINARY shares held as at 2011-01-31

Name: ROGER TARLING

Authorisation

Authenticated

This form was authorised by one of the following:

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