



Annual Return

Company Name: **12 St. Lukes Road Management Limited**

Company Number: **01761026**



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Company Name: **12 St. Lukes Road Management Limited**

Company Number: **01761026**

Date of this return: **13/06/2016**

Sic Codes: **68209**

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

Situation of **SWAN HOUSE 39 SAVILL WAY MARLOW BUCKINGHAMSHIRE**

Registered Office: **UNITED KINGDOM SL7 1UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR TOM JOSEPH**
Surname: **DAWSON**
Service Address: **SWAN HOUSE 39 SAVILL WAY MARLOW
UNITED KINGDOM SL7 1UB**

Company Director 1

Type: **Person**
Full Forename(s): **MISS ELIZABETH MARIE**
Surname: **BOND**
Service Address: **16 MANOR COURT YARD HIGH WYCOMBE HUGHENDEN AVENUE
UNITED KINGDOM HP13 5RE**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1958** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MS PILAR**
Surname: **GARCIA CASLA**
Service Address: **FLAT 6 PARK VIEW ST LUKES ROAD MAIDENHEAD
UNITED KINGDOM SL6 7AW**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1970** Nationality: **SPANISH**
Occupation: **SHOP
ASSISTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

ONE ORDINARY SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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 the date of this return**
Name: **ELIZABETH MARIE BOND**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS STUART CHAMBERS**
CLAIRE ELIZABETH CHAMBERS

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **MARIA CRICCO**
STUART CLAYTON

Shareholding 4: **1 transferred on 2016-04-08**
0 ORDINARY shares held as at the date of this return
Name: **ELIZABETH JANE HARMAN**
DEREK RAYMOND HARMAN

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **DONALD MACMICHAEL**
GILLIAN MACMICHAEL

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **DESMOND OLIVER**
RACHEL OLIVER

Shareholding 7: **1 ORDINARY shares held as at the date of this return**
Name: **JOE PARRILLA**

Shareholding 8: **1 ORDINARY shares held as at the date of this return**
Name: **PILAR REAL-LARGE**
JUAN REAL-LARGE

Shareholding 9: **1 ORDINARY shares held as at the date of this return**
Name: **PING YIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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

