



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2014**

**X3AQGC74**

*Company Name:* **12 ST. LUKES ROAD MANAGEMENT LIMITED**

*Company Number:* **01761026**

*Date of this return:* **13/06/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5 PRIORY ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 6SE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

5 PRIORY ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 6SE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEASEHOLD MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **5 PRIORY ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 6SE**

## *European Economic Area (EEA) Company*

*Register Location:* **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, HP13 6SE**  
*Registration Number:* **3848366**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PILAR**

*Surname:*                **GARCIA CASLA**

*Former names:*

*Service Address:*        **FLAT 6 PARK VIEW  
ST LUKES ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 7AW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/09/1970**                      *Nationality:*    **SPANISH**

*Occupation:*    **SHOP ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P SIVES**

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

*Name:* **E HARMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P S YIP**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J REAL-LARGE**

*Name:* **P REAL-LARGE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E BOND**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* D MACMICHAEL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* M V CRICCO

*Name:* J S CLAYTON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* J J PARRILLA

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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.