



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2015**

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

Company Number: **01761026**

Date of this return: **13/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE**

Single Alternative Inspection Location (SAIL)

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

16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE

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)

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE**

European Economic Area (EEA) Company

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

Company Director ***1***

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-13

Name: **P SIVES**

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

Name: **D HARMAN**

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

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

Name: **J 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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: D OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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