



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 LANARK ROAD LIMITED**

Company Number: **01802879**

Date of this return: **21/08/2012**

SIC codes: **55900**

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

Situation of Registered Office: **13 LANARK ROAD
MAIDA VALE
LONDON
W9 1DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **WILKINS**

Former names:

Service Address: **13 LANARK ROAD
LONDON
W9 1DD**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS EN-YOON**

Surname: **CHOONG**

Former names:

Service Address: **13 LANARK ROAD
LONDON
W9 1DD**

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

Date of Birth: **21/05/1950**

Nationality: **SINGAPORE**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADRIAN LAWRENCE**

Surname: **SALT**

Former names:

Service Address: **13 LANARK ROAD
LONDON
W9 1DD**

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

Date of Birth: **26/01/1947** *Nationality:* **BRITISH**

Occupation: **PLANNING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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: **EN-YOON CHOONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN LAURENCE SALT**

Authorisation

Authenticated

This form was authorised by one of the following:

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