



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 REGENTS PARK ROAD (TENANTS) LIMITED**

Company Number: **02778087**

Date of this return: **08/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **11 REGENTS PARK ROAD
LONDON**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN MICHAEL**

Surname: **HILL**

Former names:

Service Address: **11 REGENTS PARK ROAD
LONDON
NW1 7TZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **CREASEY**

Former names:

Service Address: **FLAT SECOND FLOOR
11 REGENTS PARK ROAD
LONDON
NW1 7TL**

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

Date of Birth: **28/08/1944** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VIRGINIA FRANCES**

Surname: **EDWARDS**

Former names:

Service Address: **11 REGENTS PARK ROAD
LONDON
NW1 7TL**

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

Date of Birth: **16/05/1927**

Nationality: **AUSTRALIAN**

Occupation: **ARTIST**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN MICHAEL**

Surname: **HILL**

Former names:

Service Address: **11 REGENTS PARK ROAD
LONDON
NW1 7TZ**

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

Date of Birth: **17/06/1958**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

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

Surname: **MCHUGH**

Former names:

Service Address: **11 REGENTS PARK ROAD
LONDON
NW1 7TL**

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

Date of Birth: **25/10/1946** *Nationality:* **BRITISH**
Occupation: **TV EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

(A) AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE OR IMMEDIATELY FOLLOWING THE DECLARATION OF THE RESULT OF THE SHOW OF HANDS A POLL IS DEMANDED BY THE CHAIRMAN OR ANY MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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: GE LIFE TRUSTEES LTD

Name: GE LIFE LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER MCHUGH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN CREASEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN MICHAEL HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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