



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02778087**

*Date of this return:* **08/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **11 REGENTS PARK ROAD  
LONDON  
NW1**

**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):*                **RICHARD**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 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 2011-01-08  
*Name:* GE LIFE LIMITED

*Name:* GE LIFE TRUSTEES LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-08  
*Name:* PETER MCHUGH

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-08  
*Name:* RICHARD JOHN CREASEY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-08  
*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.