



Companies House

AR01 (ef)

Annual Return



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Company Name: 13 LAWN ROAD, NW3 LIMITED

Company Number: 03128087

Date of this return: 20/11/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 13 LAWN ROAD
LONDON
NW3 2XS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES WILLIAM**

Surname: **STEWART**

Former names:

Service Address: **13A LAWN ROAD
LONDON
NW3 2XS**

Company Director ***I***

Type: **Person**

Full forename(s): **KATHERINE**

Surname: **FRY**

Former names:

Service Address: **FLAT 2 13 LAWN ROAD
LONDON
NW3 2XS**

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

Date of Birth: **23/06/1963** *Nationality:* **BRITISH**

Occupation: **LITERARY EDITOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRIGITTA**

Surname: **JANSEN**

Former names:

Service Address: **FLAT 4 13 LAWN ROAD**
 LONDON
 NW3 2XS

Country/State Usually Resident: **USA**

Date of Birth: **12/01/1972** *Nationality:* **GERMAN**
Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES WILLIAM**

Surname: **STEWART**

Former names:

Service Address: **13A LAWN ROAD
LONDON
NW3 2XS**

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

Date of Birth: **06/05/1956** *Nationality:* **BRITISH**

Occupation: **UNIV PROFESSOR**

Company Director **4**

Type: **Person**
Full forename(s): **ANJILAY**

Surname: **UNGOED THOMAS**

Former names:

Service Address: **13 LAWN ROAD**
 LONDON
 NW3 2XS

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

Date of Birth: **22/11/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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>	0

Prescribed particulars

ONE VOTE PER SHARE. SHARES TRANSFER ON SALE OF PROPERTY TO NEW OWNER

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 20/11/2014 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: **KATHERINE FRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANJILAY UNGOED-THOMAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIGITTA JANSEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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