



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/11/2015**

**X4KQA741**

*Company Name:* **13 LAWN ROAD, NW3 LIMITED**

*Company Number:* **03128087**

*Date of this return:* **20/11/2015**

*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:*    **\*\*/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **LITERARY EDITOR**

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*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:* **\*\*/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:*    **\*\*/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:* **\*\*/11/1943** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## 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>0</b>

*Prescribed particulars*

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

## 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 20/11/2015 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* : **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.