



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2011**

**X9FVMW0Y**

*Company Name:* **12 ECCLESTON SQUARE LIMITED**

*Company Number:* **03169038**

*Date of this return:* **07/03/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **TOP FLOOR FLAT 12 ECCLESTON SQUARE  
LONDON  
SW1V 1NP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

12 ECCLESTON SQUARE  
LONDON  
ENGLAND  
SW1V 1NP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA FRANCES**

*Surname:* **FOY**

*Former names:*

*Service Address:* **12 ECCLESTON SQUARE  
LONDON  
SW1V 1NP**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CRABTREE**

*Former names:*

*Service Address:*        **12 ECCLESTON SQUARE  
LONDON  
SW1V 1NP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/02/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICOLA FRANCES**

*Surname:* **FOY**

*Former names:*

*Service Address:* **12 ECCLESTON SQUARE  
LONDON  
SW1V 1NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **WRITER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROGER HOWARD**

*Surname:*                           **PHILLIPS**

*Former names:*

*Service Address:*                **TOP FLOOR FLAT  
12 ECCLESTON SQUARE  
LONDON  
SW1V 1NP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/12/1932**                                *Nationality:*   **BRITISH**  
*Occupation:*    **AUTHOR/BROADCASTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CARRON LEA**

*Surname:* **WINDSOR**

*Former names:*

*Service Address:* **12 ECCLESTON SQUARE  
LONDON  
SW1V 1NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/11/1965** *Nationality:* **BRITISH**

*Occupation:* **TECHNOLOGY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 2011-03-07  
*Name:* NICOLA FOY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-07  
*Name:* A WINDSOR

*Name:* A WINDSOR

*Shareholding 3* : 0 ORDINARY shares held as at 2011-03-07  
1 shares transferred on 2011-03-02  
*Name:* MONUMENT TRUST COMPANY

*Shareholding 4* : 2 ORDINARY shares held as at 2011-03-07  
*Name:* ROGER PHILLIPS

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-07  
*Name:* JONATHAN ROBIN CRABTREE

*Shareholding 6* : 1 ORDINARY shares held as at 2011-03-07

Name:

DOUGLAS JAMES ROBINSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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