



Companies House
— for the record —

AR01 (ef)

Annual Return



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X168ANP5

Company Name: **12 ECCLESTON SQUARE LIMITED**

Company Number: **03169038**

Date of this return: **07/03/2012**

SIC codes: **98000**

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

There are no records kept at the above address

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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: NICOLA FOY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A WINDSOR

Name: A WINDSOR

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: ROGER PHILLIPS

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DOUGLAS JAMES ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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