



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22ZSAOR

Company Name: **11 ST LUKES ROAD LIMITED**

Company Number: **03706252**

Date of this return: **02/02/2013**

SIC codes: **68320**

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

Situation of Registered Office: **11 ST LUKES ROAD
LONDON
W11 1DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ALASDAIR**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALLERTON**

Former names:

Service Address: **11 ST LUKES ROAD
LONDON
W11 1DB**

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

Date of Birth: **08/07/1948** *Nationality:* **BRITISH**
Occupation: **SHOP OWNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL ALASDAIR**

Surname: **CAMPBELL**

Former names:

Service Address: **56 TREVOSE CRESCENT**
 04-07 THE TREVOSE
 SINGAPORE
 SINGAPORE
 298088

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **14/03/1972** *Nationality:* **BRITISH**
Occupation: **PROGRAMME MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHEL MAURICE SIMON**

Surname: **FAURE**

Former names:

Service Address: **9 RUE YVON VILLARCEAU
PARIS
FRANCE
75116**

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/01/1970**

Nationality: **FRENCH**

Occupation: **WRITER**

Company Director 4

Type: **Person**

Full forename(s): **MISS MOLLY**

Surname: **GUINNESS**

Former names:

Service Address: **11 ST LUKE'S ROAD
LONDON
W11 1DB**

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

Date of Birth: **09/04/1985**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **5**

Type: **Person**

Full forename(s): **PATIENCE SANDRA**

Surname: **OWEN**

Former names:

Service Address: **GARDEN FLAT
11 ST LUKES ROAD
LONDON
W11 1DB**

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

Date of Birth: **12/08/1959**

Nationality: **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS NOTED IN MEMORANDUM AND ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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: W. ALLERTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M GUINNESS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ISABEL MAGAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PATIENCE OWEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MICHEL MAURICE SIMON FAURE

Authorisation

Authenticated

This form was authorised by one of the following:

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