



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03706252**

Date of this return: **02/02/2010**

SIC codes: **9800**

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): **NEIL ALASDAIR**

Surname: **CAMPBELL**

Former names:

Service Address: **8 LANHERNE HOUSE 9 THE DOWNS
WIMBLEDON
LONDON
SW20 8JG**

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: **1948-07-08**

Nationality: **BRITISH**

Occupation: **SHOP OWNER**

Company Director **2**

Type: **Person**
Full forename(s): **AISLING**
Surname: **BYRNE**
Former names:
Service Address: **TOP FLAT**
 11 ST LUKES ROAD
 LONDON
 W11 1DB

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

Date of Birth: **1969-01-09** *Nationality:* **IRISH**
Occupation: **COMMUNITY CENTRE**
 MANAGER

Company Director **3**

Type: **Person**
Full forename(s): **JOHN REDMOND RICHARD**
Surname: **CABOT**
Former names:
Service Address: **11 ST LUKES ROAD**
 LONDON
 W11 1DB

Country/State Usually Resident: **IRELAND**

Date of Birth: **1972-08-08** *Nationality:* **IRISH**
Occupation: **N/A**

Company Director **4**

Type: **Person**
Full forename(s): **NEIL ALASDAIR**
Surname: **CAMPBELL**
Former names:
Service Address: **8 LANHERNE HOUSE 9 THE DOWNS**
 WIMBLEDON
 LONDON
 SW20 8JG

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

Date of Birth: **1972-03-14** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director **5**

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: **1985-04-09** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **6**

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: **1959-08-12**

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 02/02/2010 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 02/02/2010

Name: **W. ALLERTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/02/2010

Name: **JOHN R. CABOT**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 02/02/2010

Name: **ISABEL MAGAN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 02/02/2010

Name: **PATIENCE OWEN**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 02/02/2010

Name: **AISLING BYRNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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