



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWT23V0M**

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

*Company Number:* **03706252**

*Date of this return:* **02/02/2011**

*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:*    **08/07/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **SHOP OWNER**

*Company Director* 2

*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:* **14/03/1972** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS ANALYST**

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*Company Director*    **3**

*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* 4

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>2500</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*

**RIGHTS NOTED IN MEMORANDUM AND ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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 2011-02-02  
*Name:* W. ALLERTON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* M GUINNESS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* ISABEL MAGAN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* PATIENCE OWEN

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-02  
*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.