



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2012**

**X170HRGG**

*Company Name:* **STARTHERE ENTERPRISES LIMITED**

*Company Number:* **03967000**

*Date of this return:* **06/04/2012**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **12 TURNHAM GREEN TERRACE  
LONDON  
W4 1QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **HAMILTON FAIRLEY**

*Former names:*

*Service Address:* **4 CUMBERLAND PARK  
LONDON  
W3 6SY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SIR JOHN WILLIAM**

*Surname:*                           **ELVIDGE**

*Former names:*

*Service Address:*                **6 SCIENNES GARDENS  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH9 1NR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/02/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **HAMILTON-FAIRLEY**

*Former names:*

*Service Address:*        **4 CUMBERLAND PARK  
ACTON  
LONDON  
W3 6SY**

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

*Date of Birth:*   **06/04/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN PHILLIPS**

*Surname:*                            **MCMONIGALL**

*Former names:*

*Service Address:*                **DIPLEY MILL DIPLEY ROAD  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 8JP**

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

*Date of Birth:*    **13/07/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **WORSLEY**

*Former names:*

*Service Address:* **ST ANTHONY'S COTTAGE  
BURNHAM NORTON  
KINGS LYNN  
NORFOLK  
PE31 8DS**

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

*Date of Birth:* **06/05/1943** *Nationality:* **BRITISH**  
*Occupation:* **WRITER**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ONE VOTE PER SHARE</b>     |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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:* **STARTHRE LTD**

---

### *Authorisation*

*Authenticated*

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

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