



Companies House

AR01 (ef)

Annual Return



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Company Name: **118 LUPUS STREET LIMITED**

Company Number: **04076512**

Date of this return: **19/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **2 WOODMERE GARDENS
SHIRLEY
SURREY
CR0 7PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN KENNETH**

Surname: **WHITE**

Former names:

Service Address: **2 WOODMERE GARDENS
SHIRLEY
SURREY
CR0 7PL**

Company Director **1**

Type: **Person**

Full forename(s): **MS. KATHERINE ELIZABETH**

Surname: **O'RIORDAN**

Former names:

Service Address: **34 ST ANTHONYS CLOSE
THOMAS MOORE STREET
LONDON
E1W 1LT**

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

Date of Birth: **03/05/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MISS SONAL**

Surname: **THAKKAR**

Former names:

Service Address: **FLAT 4 118 LUPUS STREET
LONDON
ENGLAND
SW1V 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN KENNETH**

Surname: **WHITE**

Former names:

Service Address: **2 WOODMERE GARDENS
SHIRLEY
SURREY
CR0 7PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1943** *Nationality:* **BRITISH**

Occupation: **REINSURANCE BROKER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS MARY**

Surname: **WOLF**

Former names:

Service Address: **FLAT 2 118 LUPUS STREET
LONDON
SW1V 4AN**

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

Date of Birth: **02/04/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE IS ONE VOTE IN GENERAL MEETING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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: **KATHARINE ELIZABETH O'RIORDAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY WOLF**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN KENNETH WHITE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SONAL THAKKAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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