



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X127JZGX**

*Company Name:* **21 LOMBARD STREET LIMITED**

*Company Number:* **04145692**

*Date of this return:* **23/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O ENPRO BUSINESS  
REPRESENTATIVES LIMITED  
7 OLD PARK LANE  
LONDON  
W1K 1QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAFAR**

*Surname:* **ASKARI**

*Former names:*

*Service Address:* **C/O PO BOX 1049  
JEDDAH  
SAUDI ARABIA  
FOREIGN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAFAR**

*Surname:*                **ASKARI**

*Former names:*

*Service Address:*        **C/O PO BOX 1049  
JEDDAH  
SAUDI ARABIA  
FOREIGN**

*Country/State Usually Resident:*    **SAUDI ARABIA**

*Date of Birth:*    **17/11/1938**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT JOHN**

*Surname:*                      **FRENCH**

*Former names:*

*Service Address:*            **WESSINGTON FULMER WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8AH**

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

*Date of Birth:*    **04/08/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **PROCTOR**

*Former names:*

*Service Address:*        **23 BARNFIELD ROAD  
PETERSFIELD  
HAMPSHIRE  
GU31 4DQ**

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

*Date of Birth:*    **18/03/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>EQUAL RIGHTS IN ALL RESPECTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MERIDIAN PROPERTY HOLDING COMPANY BVI LTD**

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### *Authorisation*

*Authenticated*

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

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