



Companies House
— for the record —

AR01 (ef)

Annual Return



XORARRFJ

Received for filing in Electronic Format on the: **06/02/2011**

Company Name: **21 LOMBARD STREET LIMITED**

Company Number: **04145692**

Date of this return: **23/01/2011**

SIC codes: **7487**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS IN ALL RESPECTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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 : **2 ORDINARY shares held as at 2011-01-23**
Name: **MERIDIAN PROPERTY HOLDING COMPANY BVI 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.