



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **101 JUDD STREET LIMITED**

*Company Number:* **04589647**

*Date of this return:* **11/12/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **101 JUDD STREET  
LONDON  
WC1H 9NE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COATES**

*Former names:*

*Service Address:* **UPPER MAISONETTE  
101 JUDD STREET  
LONDON  
WC1H 9NE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICHOLA**

*Surname:*                **COATES**

*Former names:*

*Service Address:*        **UPPER MAISONETTE  
101 JUDD STREET  
LONDON  
WC1H 9NE**

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

*Date of Birth:*    **14/09/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR MICHAEL JOHN**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **LOWER MAISONETTE  
101 JUDD STREET  
LONDON  
WC1H 9NE**

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

*Date of Birth:* **06/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **PROFESSOR OF BIOETHICS**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **WINSTON**

*Surname:*                                **SELA**

*Former names:*

*Service Address:*                        **FIRST FLOOR FLAT  
101 JUDD STREET  
LONDON  
WC1H 9NE**

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

*Date of Birth:*   **18/10/1946**

*Nationality:*   **AUSTRALIAN**

*Occupation:*    **SONGWRITER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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:* **NICHOLA COATES**

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

*Name:* **MARIAM FRAZER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WINSTON SELA**

*Name:* **MICHAELA SELA**

### *Authorisation*

*Authenticated*

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

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