Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**10 LOFTUS ROAD LIMITED**
Company Number:	**04995139**
Date of this return:	**15/12/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 LOFTUS ROAD** **LONDON** **W12 7EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER MARTIN**

Surname: **CAREY**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT**
10 LOFTUS ROAD
LONDON
W12 7EN

Company Director 1

Type: **Person**

Full forename(s): **MS NISHA LILIA**

Surname: **DIU**

Former names:

Service Address: **GROUND FLOOR FLAT 10 LOFTUS ROAD**
LONDON
W12 7EN

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

Date of Birth: **28/02/1981** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **MS EMILY RENIRA ALICE**

Surname: **FULLER**

Former names:

Service Address: **10 LOFTUS ROAD**
SHEPHERDS BUSH
LONDON
W12 7EN

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

Date of Birth: **25/04/1968** *Nationality:* **BRITISH**

Occupation: **PUBLIC ARTIST AND DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH MEMBER OF THE COMPANY HAS 1 SHARE OF £1.00; EACH MEMBER MUST BE A DWELLINGHOLDER; EACH DWELLINGHOLDER SHALL BE ENTITLED TO, AND NOT HOLD MORE THAN, ONE SHARE; THE PRICE TO BE PAID ON THE TRANSFER OF EVERY SHARE SHALL BE ITS NOMINAL VALUE; EACH MEMBER SHALL HAVE ONE VOTE; IF A MMEBR DIES OR ADJUDGED BANKRUPT, HIS LEGAL REPRESENTATIVE (OR TRUSTEE IN BANKRUPTCY) SHALL BE ENTITLED TO BE REGISTERED AS A MEMBER OF THE COMPANY, PROVIDED HE SHALLFOR THE TIME BEING BE THE DWELLINGHOLDER OF THE DWELLING FORMERLY HELD BY SUCH DECEASED OR BANKRUPT MEMBER

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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: **PETER CAREY**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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