



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: **15/12/2010**

SIC codes: **9800**

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 ***I***

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 | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : 1 ORDINARY shares held as at 2010-12-15
Name: PETER CAREY

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-15
Name: EMILY FULLER

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-15
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.