



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 LOFTUS ROAD LIMITED**

Company Number: **04995139**

Date of this return: **15/12/2015**

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 ***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: ****/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: ****/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 15/12/2015 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.