



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **38 LOFTUS ROAD LIMITED**

*Company Number:* **05332456**

*Date of this return:* **14/01/2016**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **38 LOFTUS ROAD  
LONDON  
W12 7EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNA LUCY**

*Surname:* **FITZMAURICE**

*Former names:* **CHARRINGTON**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS MONICA**

*Surname:* **CHOHDA**

*Former names:*

*Service Address:* **29 WEST HATCH MANOR  
RUISLIP  
MIDDLESEX  
HA4 8QU**

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

*Date of Birth:* **\*\*/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEORGINA**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **FLAT 1 38 LOFTUS ROAD  
LONDON  
W12 7EN**

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

*Date of Birth:* **\*\*/04/1939**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS JOANNA LUCY**

*Surname:*                           **FITZMAURICE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR, UNIVERSAL MUSIC**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RAJEEB CHOHDA**

*Name:* **MONICA CHOHDA**

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

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

## Authorisation

*Authenticated*

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

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