



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2015**

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Company Name: **38 LOFTUS ROAD LIMITED**

Company Number: **05332456**

Date of this return: **14/01/2015**

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

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: **UNITED KINGDOM**

Date of Birth: **28/05/1968** *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: **07/04/1939**

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: **29/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, UNIVERSAL MUSIC**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MONICA CHOUDA**

Name: **RAJEEB CHOUDA**

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.