



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2012**

X18LAMXE

Company Name: **Ess St Pancras Limited**

Company Number: **05432692**

Date of this return: **22/04/2012**

SIC codes: **56210**

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

Situation of Registered Office: **13 STATION ROAD
LONDON
ENGLAND
N3 2SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON MEIR**

Surname: **WOLANSKI**

Former names:

Service Address: **THE STUDIO
44 PRIMROSE HILL ROAD
LONDON
ENGLAND
NW3 3AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WOLANSKI**

Former names:

Service Address: **14B BELSIZE SQUARE
LONDON
ENGLAND
NW3 4HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON MEIR**

Surname: **WOLANSKI**

Former names:

Service Address: **THE STUDIO
44 PRIMROSE HILL ROAD
LONDON
ENGLAND
NW3 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : **334 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN DERRICK**

Shareholding 2 : **333 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID WOLANSKI**

Shareholding 3 : **333 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON MEIR WOLANSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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