



Companies House

**AR01** (ef)

**Annual Return**



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**X36RN9CB**

*Company Name:* **ESS St Pancras Limited**

*Company Number:* **05432692**

*Date of this return:* **22/04/2014**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **ATHENE HOUSE SUITE J, 86 THE BROADWAY  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 3TD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WOLANSKI**

*Former names:*

*Service Address:* **56A FELLOWS ROAD  
LONDON  
ENGLAND  
NW3 3LJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **WOLANSKI**

*Former names:*

*Service Address:*        **FLAT B 14 BELSIZE SQUARE  
LONDON  
UNITED KINGDOM  
NW3 4HT**

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

*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:* **56A FELLOWS ROAD  
LONDON  
ENGLAND  
NW3 3LJ**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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:* **JOHN DERRICK**

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

*Shareholding 3* : **333 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **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.