



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XIVJ5ZTQ**

*Company Name:* **151 AND 153 ST PANCRAS WAY LIMITED**

*Company Number:* **05564228**

*Date of this return:* **14/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **153 B ST PANCRAS WAY  
LONDON  
NW1 0SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RHODA**

*Surname:* **WEATHERILL**

*Former names:*

*Service Address:* **153B SAINT PANCRAS WAY  
LONDON  
NW1 0SY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS RORKE**

*Surname:*                **CAROLAN**

*Former names:*

*Service Address:*        **153B ST PANCRAS WAY  
LONDON  
NW1 0SY**

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

*Date of Birth:*    **10/09/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT PROFESSIONAL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL EDWIN VERNON**

*Surname:* **HUBBARD**

*Former names:*

*Service Address:* **53 SELLY PARK ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B29 7PH**

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

*Date of Birth:* **21/06/1947** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **CARMEN**

*Surname:* **TO**

*Former names:*

*Service Address:* **53 SELLY PARK ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B29 7PH**

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

*Date of Birth:* **22/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **TV SUBTITLER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RHODA**

*Surname:* **WEATHERILL**

*Former names:*

*Service Address:* **153B SAINT PANCRAS WAY  
LONDON  
NW1 0SY**

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

*Date of Birth:* **29/02/1972**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* RHODA WEATHERILL

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOUG CAROLAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HUBBARD

*Name:* CARMEN TO

## *Authorisation*

*Authenticated*

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

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