



Companies House

AR01 (ef)

Annual Return



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Company Name: 48 ST LUKES ROAD LIMITED

Company Number: 06574326

Date of this return: 23/04/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O THE GARDEN FLAT
30 MAIDA AVENUE
LONDON
ENGLAND
W2 1ST

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR RIZWAN**

Surname: **ASLAM**

Former names:

Service Address: **36 KINGFIELD ROAD**
 LONDON
 ENGLAND
 W5 1LB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1976** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JACK WILLIAM**

Surname: **HELSEBY**

Former names:

Service Address: **48 ST. LUKES ROAD
LONDON
ENGLAND
W11 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1987** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director **3**

Type: **Person**

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

Surname: **STITT**

Former names:

Service Address: **10 ARVON ROAD
LONDON
N5 1PR**

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

Date of Birth: **14/07/1964** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBIN CHARLES ANDREW**

Surname: **WALKER**

Former names:

Service Address: **THE GARDEN FLAT 30 MAIDA AVENUE
LONDON
ENGLAND
W2 1ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1944**

Nationality: **ENGLISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS AN EXAMPLE OF ACCEPTABLE WORDING TO BE ENTERED IN THE BOX BELOW FOR A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED USING MODEL ARTICLES.

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 23/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-18

Name: **CAROLINE DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
ALEXANDER STITT

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
SELINA WALKER

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
RIZWAN ASLAM

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
JACK WILLIAM HELSBY

Authorisation

Authenticated

This form was authorised by one of the following:

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