



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **19 LOFTUS ROAD LIMITED**

Company Number: **07063962**

Date of this return: **02/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **SAVOY HOUSE SAVOY CIRCUS
LONDON
ENGLAND
UNITED KINGDOM
W3 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON JANE

Surname: **BUTTON**

Former names:

Service Address: **FLAT B 19 LOFTUS ROAD
LONDON
UNITED KINGDOM
W12 7EH**

Company Director **1**

Type: **Person**
Full forename(s): **REVEREND JAMES MALCOLM**

Surname: **ACHESON**

Former names:

Service Address: **THE RECTORY RECTORY ROAD
STORRINGTON
WEST SUSSEX
UNITED KINGDOM
RH20 4EF**

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

Date of Birth: **02/05/1948** *Nationality:* **BRITISH**
Occupation: **CLERK IN HOLY ORDERS**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VALENTINA**

Surname: **BONATO**

Former names:

Service Address: **95 DEVONPORT ROAD
LONDON
UNITED KINGDOM
W12 8PB**

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

Date of Birth: **18/03/1974** *Nationality:* **ITALIAN**

Occupation: **SPECIALIST PAINTER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ALISON JANE**

Surname: **BUTTON**

Former names:

Service Address: **FLAT B 19 LOFTUS ROAD
LONDON
GREAT BRITAIN
W12 7EH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/11/1970** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH**

Company Director 4

Type: **Person**
Full forename(s): **MRS JANE FENELLA**

Surname: **GLOVER**

Former names:

Service Address: **THE CHESTNUTS
CHECKLEY
HEREFORD
UNITED KINGDOM
HR1 4ND**

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

Date of Birth: **13/12/1953** *Nationality:* **BRITISH**
Occupation: **ARTIST / GILDER**

Company Director **5**

Type: **Person**

Full forename(s): **MR GEORGE SELWYN**

Surname: **WALKER**

Former names:

Service Address: **FLAT A 19 LOFTUS ROAD
LONDON
UNITED KINGDOM
W12 7EH**

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

Date of Birth: **31/07/1971** *Nationality:* **BRITISH**

Occupation: **ASSISTANT FILM DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JULIANE**

Surname: **WALKER**

Former names:

Service Address: **FLAT A 19 LOFTUS ROAD
LONDON
UNITED KINGDOM
W12 7EH**

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

Date of Birth: **10/06/1976** *Nationality:* **GERMAN**

Occupation: **PRODUCTION ASSISTANT**

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

THE SHARES HAVE ATTACHED TO THEM (NO PRE-EMPTION RIGHTS ON TRANSFER AND ALLOTMENT OF SHARES) FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TEODORICA BALICE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON JANE BUTTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE SELWYN WALKER AND JULIANE WALKER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MALCOLM ACHESON AND JANE FENELLA GLOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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