



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1QXDPD0**

*Company Name:* **19 LOFTUS ROAD LIMITED**

*Company Number:* **07063962**

*Date of this return:* **02/11/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **19 LOFTUS ROAD  
LONDON  
W12 7EH**

**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):* **MISS 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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 2010-11-02  
*Name:* TEODORICA BALICE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-02  
*Name:* ALISON JANE BUTTON

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-02  
*Name:* GEORGE SELWYN WALKER AND JULIANE WALKER

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-02  
*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.