



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **141 CHURCH ROAD LIMITED**

Company Number: **07600042**

Date of this return: **11/04/2013**

SIC codes: **68100**

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

Situation of Registered Office: **19-21 GREAT QUEEN STREET
LONDON
ENGLAND
WC2B 5BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **MILNE**

Former names:

Service Address: **24 ENNISMORE GARDENS
KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW7 1AB**

Company Director **1**

Type: **Person**
Full forename(s): **ROBIN WARWICK**

Surname: **EDWARDS**

Former names:

Service Address: **24 ENNISMORE GARDENS
KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW7 1AB**

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

Date of Birth: **07/11/1946** *Nationality:* **BRITISH**
Occupation: **CO. CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **LUCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KRISHAN KIRITKANT**

Surname: **PATTNI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **LATIS HOMES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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