



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 141 CHURCH ROAD LIMITED

*Company Number:* 07600042

*Date of this return:* 11/04/2014

*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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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* : **2 ORDINARY £1 shares held as at the date of this return**  
*Name:* **LATIS HOMES LTD**

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## *Authorisation*

*Authenticated*

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

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