



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2013**

X204D0H0

*Company Name:* **8 ST. LUKES ROAD W11 LIMITED**

*Company Number:* **04343949**

*Date of this return:* **20/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 2 8 ST LUKES ROAD  
LONDON  
W11 1DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIELLE**

*Surname:* **TARENTO**

*Former names:*

*Service Address:* **FLAT 4 8 ST LUKES ROAD  
LONDON  
W11 1DP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **THERESE MARY MARGARET**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **GROUND FLOOR FLAT  
8 SAINT LUKES ROAD  
LONDON  
W11 1DP**

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

*Date of Birth:*    **23/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **TV ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BENEDICT GERALD WILLIAM**

*Surname:* **MIFSUD**

*Former names:*

*Service Address:* **FLAT 5 8 SAINT LUKES ROAD  
LONDON  
W11 1DP**

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

*Date of Birth:* **23/11/1966** *Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

## 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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## 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 20/12/2012 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:* **BENEDICT MIFSUD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIELLE TARENTO**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NINO CRAMAROSSA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERRI JONES**

## Authorisation

*Authenticated*

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

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