



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2016**

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

*Company Number:* **04343949**

*Date of this return:* **20/12/2015**

*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*    ***1***

*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:*    **\*\*/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:* **\*\*/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> |

### *Prescribed particulars*

EACH INDIVIDUAL ORDINARY SHARE HOLDS EQUAL VOTING, EQUITY, DIVIDEND AND WINDING UP RIGHTS.

## 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 20/12/2015 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.