



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/11/2010

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*Company Name:* 151 AND 153 ST PANCRAS WAY LIMITED

*Company Number:* 05564228

*Date of this return:* 14/09/2010

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 153 B ST PANCRAS WAY  
LONDON  
NW1 0SY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RHODA**

*Surname:* **WEATHERILL**

*Former names:*

*Service Address:* **153B SAINT PANCRAS WAY  
LONDON  
NW1 0SY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS RORKE**

*Surname:*                **CAROLAN**

*Former names:*

*Service Address:*        **153B ST PANCRAS WAY  
LONDON  
NW1 0SY**

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

*Date of Birth:*    **10/09/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT PROFESSIONAL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL EDWIN VERNON**

*Surname:* **HUBBARD**

*Former names:*

*Service Address:* **53 SELLY PARK ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B29 7PH**

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

*Date of Birth:* **21/06/1947** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CARMEN**

*Surname:*                **TO**

*Former names:*

*Service Address:*        **53 SELLY PARK ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B29 7PH**

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

*Date of Birth:*    **22/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **TV SUBTITLER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RHODA**

*Surname:* **WEATHERILL**

*Former names:*

*Service Address:* **153B SAINT PANCRAS WAY  
LONDON  
NW1 0SY**

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

*Date of Birth:* **29/02/1972**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE.</b>			

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 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* : **5 ORDINARY shares held as at 2010-09-14**  
*Name:* **RHODA WEATHERILL**

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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.