



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKW8NWZ3

Company Name: **23 WIMPOLE STREET LIMITED**

Company Number: **02637192**

Date of this return: **13/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **MORRITT HOUSE 10/12 LOVE LANE
PINNER
MIDDLESEX
HA5 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAWRENCE DAVID**

Surname: **HURST**

Former names:

Service Address: **MORRITT HOUSE 10/12 LOVE LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MS. FRANCES ALEXANDRA**

Surname: **BAIGLER**

Former names:

Service Address: **FLAT 2 23 WIMPOLE STREET
LONDON
W1G 8GH**

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

Date of Birth: **15/10/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MS. SEONA**

Surname: **MCKINNON**

Former names:

Service Address: **23 WIMPOLE STREET
LONDON
W1M 7AD**

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

Date of Birth: **07/11/1940** *Nationality:* **BRITISH**
Occupation: **THEATRE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **PERITORE**

Former names:

Service Address: **FLAT 6 23 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 8GH**

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

Date of Birth: **12/04/1975**

Nationality: **ITALIAN**

Occupation: **BANKING**

Company Director 4

Type: **Person**

Full forename(s): **MR. JOHN EUGENE MONIER**

Surname: **WASON**

Former names:

Service Address: **THE DAIRY HOUSE FAWLEY COURT FARM
MARLOW ROAD
HENLEY ON THAMES
RG9 3AW**

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

Date of Birth: **01/05/1940** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL VOTING AND OTHER RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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 : 1 ORDINARY shares held as at 2011-08-13
Name: M.Y. LAU

Name: S.K. LAU

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-13
Name: M. FASIHUDDIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-13
Name: ALEXANDRA BAIGLER LTD

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-13
Name: SEONA MCKINNON

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-13
Name: JOHN WASON

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-13

Name: ARTEM KIRILLOVA

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-13

Name: LARA WARDLE

Name: ROGER TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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