



Companies House

AR01 (ef)

Annual Return



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Company Name: 8 ST. LUKES ROAD W11 LIMITED

Company Number: 04343949

Date of this return: 20/12/2013

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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.