



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CIRCLE PLACE LIMITED**

*Company Number:* **05690030**

*Date of this return:* **27/01/2013**

*SIC codes:* **82990**  
**41100**

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

*Situation of Registered Office:* **4TH FLOOR**  
**CENTRE HEIGHTS 137 FINCHLEY ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**NW3 6JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY RUTH**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **46 CRAIGWEIL AVENUE  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7EY**

*Company Director*    **1**

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

*Surname:*                            **LAWRENCE**

*Former names:*

*Service Address:*                **46 CRAIGWEIL AVENUE  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7EY**

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

*Date of Birth:*    **30/09/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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* : 30 ORDINARY shares held as at the date of this return  
10 shares transferred on 2012-02-01

*Name:* DAVID IVOR LAWRENCE

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
10 shares transferred on 2012-02-01

*Name:* LESLEY RUTH LAWRENCE

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* SHARON ELIZABETH LEVIN

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* CLARE SUZANNE SLOSHBERG

## *Authorisation*

*Authenticated*

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

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