



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **23 WIMPOLE STREET LIMITED**

Company Number: **02637192**

Date of this return: **13/08/2013**

SIC codes: **98000**

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 ***I***

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**

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 13/08/2013 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: **M.Y. LAU**

Name: **S.K. LAU**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-11-12

Name: **M. FASIHUDDIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA BAIGLER LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SEONA MCKINNON**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-12

Name: **JOHN WASON**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ARTEM KIRILLOVA

Name: SVETLANA KIRILLOVA

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-11-12

Name: LARA WARDLE

Name: ROGER TAYLOR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT LOOSEMORE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ALEC BURNSIDE

Name: PAULA BURNSIDE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: STEPANIE PERITORE

Authorisation

Authenticated

This form was authorised by one of the following:

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