



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GTH34H**

*Company Name:* **23 WIMPOLE STREET LIMITED**

*Company Number:* **02637192**

*Date of this return:* **13/08/2012**

*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**

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*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>7</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>7</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*

USUAL VOTING AND OTHER RIGHTS ATTACHED TO ORDINARY SHARES

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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:* **S.K. LAU**

*Name:* **M.Y. LAU**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WASON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* ARTEM KIRILLOVA

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ROGER TAYLOR

*Name:* LARA WARDLE

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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.