



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **150 SPA ROAD LIMITED**

*Company Number:* **05802348**

*Date of this return:* **02/05/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **89 NEW BOND STREET  
LONDON  
ENGLAND  
W1S 1DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PORTLAND REGISTRARS LIMITED**

*Registered or principal address:* **1 CONDUIT STREET  
LONDON  
ENGLAND  
W1S 2XA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **2254697**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **CARL JASON**

*Surname:* **HOMERSTONE**

*Former names:*

*Service Address:* **5 BAYFORD ROAD  
LONDON  
NW10 5DP**

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

*Date of Birth:* **10/09/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **NEIL**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **FLAT 6 ST PAULS COURT  
56 MANCHESTER STREET  
LONDON  
W1U 3AF**

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

*Date of Birth:*   **31/08/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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 02/05/2010**

*Name:* **ARC STONE (TRADING) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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