



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **THE LONDON STONE CENTRE LIMITED**

*Company Number:* **01120459**

*Date of this return:* **04/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **242 MARYLEBONE ROAD  
LONDON  
NW1 6JL**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JASY**

*Surname:* **LOYAL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JOHN MOZART**

*Surname:* **FRANCK**

*Former names:*

*Service Address:* **2513 SHADOW COVE  
FRANKLIN  
TENNESSEE 37069  
U S A**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **17/05/1962**

*Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

*Company Director* 2

Type: **Person**  
Full forename(s): **MRS JASY**

Surname: **LOYAL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/10/1961** Nationality: **BRITISH**

Occupation: **BARRISTER**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR MICHAEL**

Surname: **NEEB**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/08/1962** Nationality: **AMERICAN**

Occupation: **CHIEF EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR JAMES MARK

*Surname:* PETKAS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/10/1955                      *Nationality:* AMERICAN

*Occupation:* ACCOUNTANT

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</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*

PLEASE REFER TO ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90000100</b>
		<i>Aggregate nominal value</i>	<b>900001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PLEASE REFER TO ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000200</b>
		<i>Total aggregate nominal value</i>	<b>900101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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* : 90000100 ORDINARY shares held as at 2011-01-04  
*Name:* ST. MARTINS HEALTHCARE LTD

*Shareholding 2* : 100 DEFERRED shares held as at 2011-01-04  
*Name:* ST. MARTINS HEALTHCARE LTD

## *Authorisation*

*Authenticated*

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

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