



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: **25/11/2011**

SIC codes: **86101**

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

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**

Company Director 3

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

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**

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

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO ARTICLES OF ASSOCIATION.

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

Prescribed particulars

PLEASE REFER TO ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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 : **90000100 ORDINARY shares held as at the date of this return**
Name: **ST. MARTINS HEALTHCARE LTD**

Shareholding 2 : **100 DEFERRED shares held as at the date of this return**
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.