



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/12/2015**

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

*Company Number:* **01120459**

*Date of this return:* **14/11/2015**

*SIC codes:* **74990**

*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): **MR JOHN REILLY**

Surname: **BUGOS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1964** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

Surname: **FRANCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/05/1962** Nationality: **AMERICAN**

Occupation: **ATTORNEY**

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*Company Director* 3

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: **\*\*/10/1961** Nationality: **BRITISH**

Occupation: **BARRISTER**

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*Company Director* 4

*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:* **\*\*/08/1962**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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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*

REFER TO ARTICLES

<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*

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE

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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 14/11/2015 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* : **100 DEFERRED shares held as at the date of this return**  
*Name:* **ST MARTINS HEALTHCARE LIMITED**

*Shareholding 2* : **90000100 ORDINARY shares held as at the date of this return**  
*Name:* **ST MARTINS HEALTHCARE LIMITED**

## *Authorisation*

*Authenticated*

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

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