



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01120459**

*Date of this return:* **14/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **242 MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
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 REILLY**

Surname: **BUGOS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/05/1964** Nationality: **USA**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN MOZART**

*Surname:* **FRANCK**

*Former names:*

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

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

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

*Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

*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: **08/10/1961** 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: **19/08/1962** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

## 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 14/11/2014 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.