



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELEVEN HARVARD ROAD (MANAGEMENT) COMPANY LIMITED**

Company Number: **01191349**

Date of this return: **26/10/2011**

SIC codes: **68100**

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

Situation of Registered Office: **11 HARVARD ROAD
LONDON
W4 4EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANET SUSAN**

Surname: **HUGHES**

Former names:

Service Address: **FLAT 4 11 HARVARD ROAD
LONDON
W4 4EA**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **BELL**

Former names:

Service Address: **FLAT 1 11 HARVARD ROAD CHISWICK
LONDON
W4 4EA**

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

Date of Birth: **06/03/1969** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARC LEIGH**

Surname: **DAVIDSON**

Former names:

Service Address: **2 HOPE FOUNTAIN
CAMBERLEY
SURREY
GU15 1JF**

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

Date of Birth: **01/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MARY ELIZABETH ALEXANDREA**

Surname: **GODDEN**

Former names:

Service Address: **FLAT 3 11 HARVARD ROAD
LONDON
W4 4EA**

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

Date of Birth: **11/10/1953**

Nationality: **BRITISH**

Occupation: **BANK CLERK**

Company Director 4

Type: **Person**

Full forename(s): **MISS JANET SUSAN**

Surname: **HUGHES**

Former names:

Service Address: **FLAT 4 11 HARVARD ROAD
LONDON
W4 4EA**

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

Date of Birth: **27/03/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARY GODDEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JANET HUGHES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW BELL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MARC DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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