



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 FIELDING ROAD MANAGEMENT LIMITED**

Company Number: **01252917**

Date of this return: **30/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **11 FIELDING ROAD, BROOK GREEN
WEST KENSINGTON
LONDON
W14 0LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHEN JOHN**

Surname: **POUND**

Former names:

Service Address: **THE GARDEN FLAT
11 FIELDING ROAD
LONDON
W14 0LL**

Company Director 1

Type: **Person**
Full forename(s): **MR RUPERT LIONEL**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1986** Nationality: **BRITISH**
Occupation: **BARISTER**

Company Director 2

Type: **Person**

Full forename(s): **IRINA**

Surname: **DIKAREVA**

Former names:

Service Address: **GROUND FLOOR 11 FIELDING ROAD
WEST KENSINGTON
LONDON
W14 0LL**

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

Date of Birth: **12/07/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS STEPHEN JOHN**

Surname: **POUND**

Former names:

Service Address: **THE GARDEN FLAT
11 FIELDING ROAD
LONDON
W14 0LL**

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

Date of Birth: **27/09/1961** *Nationality:* **BRITISH**
Occupation: **FREELANCE ADVERTISING**

Company Director 4

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

Prescribed particulars

SHARES GRANTED AND AGREED AS PER SECTION 6

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 30/12/2012 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**
25 shares transferred on 2011-06-11

Name: **MARGRET SHARP**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
IRINA DIKAREVA

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
RUPERT COHEN

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
STEPHEN JOHN POUND

Authorisation

Authenticated

This form was authorised by one of the following:

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