



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X33B2VIT**

*Company Name:* **11 ELM GROVE ROAD MANAGEMENT LIMITED**

*Company Number:* **01447587**

*Date of this return:* **30/06/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **FLAT 4  
11 ELM GROVE ROAD  
EALING  
LONDON  
W5 3JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP CHARLES**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **11 ELM GROVE ROAD  
EALING  
LONDON  
W5 3JH**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **DENNIS**

*Former names:*

*Service Address:*                        **11 ELM GROVE ROAD  
LONDON  
W5 3JH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/12/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at 2011-06-30  
*Name:* K L A RICHARDSON

*Name:* PHILIP CHARLES RICHARDSON

*Shareholding 2* : 10 ORDINARY shares held as at 2011-06-30  
*Name:* C.A. MASON

*Shareholding 3* : 10 ORDINARY shares held as at 2011-06-30  
*Name:* C.J. DENNIS

*Shareholding 4* : 10 ORDINARY shares held as at 2011-06-30  
*Name:* LONDON ASSETS 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.