



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01447587**

Date of this return: **30/06/2015**

SIC codes: **81100**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: K L A RICHARDSON

Name: PHILIP CHARLES RICHARDSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: C.A. MASON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: C.J. DENNIS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
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.