



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2015**

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Company Name: **NO.11 ALBERT SQUARE LIMITED**

Company Number: **01614055**

Date of this return: **24/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **11 ALBERT SQUARE
LONDON
SW8 1BT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ALEXANDER**

Surname: **COLLIER**

Former names:

Service Address: **11 ALBERT SQUARE
LONDON
SW8 1BT**

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **FLORIST**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR DAVID**

Surname: **JAMES**

Former names:

Service Address: **FLAT 2 11 ALBERT SQUARE
LONDON
SW8 1BT**

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

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**
Occupation: **PHYSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR BORISAV**

Surname: **RADOJKOVIC**

Former names:

Service Address: **FLAT 3 11**
 ALBERT SQUARE
 LONDON
 ENGLAND
 SW8 1BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1989** *Nationality:* **SERBIAN**

Occupation: **MASTER OF ECONOMICS**

Company Director 4

Type: **Person**

Full forename(s): **SECRETARY MS SHEILA MARGARET**

Surname: **WILLIAMSON**

Former names:

Service Address: **FLAT 1 II ALBERT SQUARE
LONDON
SW8 1BT**

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

Date of Birth: ****/02/1944**

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

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>	20
		<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 24/08/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: D.H. JAMES

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: BORIS RADOJKOVIC

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: S.M. WILLIAMSON

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: CALLUM RAMSDALE

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: ALEXANDER COLLIER

Authorisation

Authenticated

This form was authorised by one of the following:

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