



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2013**

X2KJBHPF

Company Name: **1-11, CROGSLAND ROAD LIMITED**

Company Number: **01693070**

Date of this return: **10/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **CROWN HOUSE
265 KENTISH TOWN ROAD
LONDON
NW5 2TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD**

Surname: **STANLEY**

Former names:

Service Address: **SALTER REX
265/267 KENTISH TOWN ROAD
LONDON
NW5 2TP**

Company Director ***I***

Type: **Person**

Full forename(s): **AUSTIN OLIVER MILES**

Surname: **COLLINS**

Former names:

Service Address: **FLAT F 11 CROGLAND ROAD
CHALK FARM
LONDON
NW1 8AY**

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

Date of Birth: **15/08/1975** *Nationality:* **BRITISH**

Occupation: **MUSIC PROMOTIONS**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR ROSA MARIA**

Surname: **FERNANDET**

Former names:

Service Address: **1B CROGSLAND ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
NW1 8AY**

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

Date of Birth: **21/08/1970** *Nationality:* **SPANISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **ALISON**

Surname: **HARDENBERG**

Former names:

Service Address: **F1F CROGSLAND ROAD
LONDON
NW1 8AY**

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

Date of Birth: **18/01/1949** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **LEWIS DANIEL**

Surname: **MALEH**

Former names:

Service Address: **1G CROGLAND ROAD
LONDON
UNITED KINGDOM
NW1 8AY**

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

Date of Birth: **17/05/1981** *Nationality:* **BRITISH**
Occupation: **HEAD HUNTER**

Company Director **5**

Type: **Person**

Full forename(s): **PETER KOVA**

Surname: **MONIKA**

Former names:

Service Address: **5E CROGSLAND ROAD
LONDON
ENGLAND
NW1 8AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID**

Surname: **PRINCE**

Former names:

Service Address: **FLAT 9A CROGSLAND ROAD
LONDON
NW1 8AY**

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

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 7

Type: **Person**
Full forename(s): **NEIL HERBERT**

Surname: **WILSON**

Former names:

Service Address: **11A CHALK FARM ROAD
CHALK FARM
LONDON
NW1 8AG**

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

Date of Birth: **22/10/1962** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
48 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **A CORDEAUX**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **M HEARD**

Name: **A HEARD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **U ROZZO**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **J DARUVALA**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **D DEMISSIE**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: N WILSON

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: E BLOMQUIST

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: E MCMULLEN

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: A CHOMOKO

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

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: M GLADSTONE

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: T WILLIS

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: A NAIK

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: S BASKETT

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: N CHANG

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: E TAYLOR

Name: A TAYLOR

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: DIRECTVALE LTD

Shareholding 18 : 2 ORDINARY shares held as at the date of this return
Name: M LOUREDA

Shareholding 19 : 2 ORDINARY shares held as at the date of this return
Name: A HARDENBERG

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

Name: **S MCCRAE**

Shareholding 21 : **2 ORDINARY shares held as at the date of this return**

Name: **J SIMON**

Shareholding 22 : **2 ORDINARY shares held as at the date of this return**

Name: **A COLLINS**

Shareholding 23 : **2 ORDINARY shares held as at the date of this return**

Name: **N PALMER**

Shareholding 24 : **2 ORDINARY shares held as at the date of this return**

Name: **A WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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