



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 ELLA ROAD LIMITED**

Company Number: **01799759**

Date of this return: **12/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **11 ELLA ROAD
LONDON
N8 9EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **LEANSE**

Former names:

Service Address: **11A ELLA ROAD
LONDON
ENGLAND
N8 9EL**

Company Director ***1***

Type: **Person**

Full forename(s): **MS REBECCA LOUISE**

Surname: **HALL**

Former names:

Service Address: **11C ELLA ROAD
LONDON
ENGLAND
N8 9EL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/08/1983**

Nationality: **BRITISH**

Occupation: **RETAIL**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **LEANSE**

Former names:

Service Address: **11 A ELLA ROAD
LONDON
N8 9EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1957** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR OWEN KENNETH**

Surname: **SIMPSON**

Former names:

Service Address: **11B ELLA ROAD
LONDON
UNITED KINGDOM
N8 9EL**

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

Date of Birth: **14/02/1979** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS HEATHCOTE**

Name: **REBECCA HALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OWEN SIMPSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER LEANSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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