



Companies House

AR01 (ef)

Annual Return



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Company Name: **11, ST. CUTHBERTS ROAD LIMITED**

Company Number: **01961643**

Date of this return: **21/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **11 ST CUTHBERTS ROAD
LONDON
NW2 3QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HOWARD**

Surname: **KENTON**

Former names:

Service Address: **55 ALDENHAM AVENUE
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 8JA**

Company Director ***I***

Type: **Person**

Full forename(s): **NASEEM**

Surname: **KARSAN**

Former names:

Service Address: **106 HARMER GREEN LANE
WELWYN
HERTFORDSHIRE
AL6 0ET**

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

Date of Birth: **23/01/1948** *Nationality:* **BRITISH**

Occupation: **IT SUPPORT ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID HOWARD**

Surname: **KENTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT NOEL**

Surname: **PONSONBY**

Former names:

Service Address: **FLAT 4 11 ST CUTHBERTS ROAD
LONDON
NW2 3QJ**

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

Date of Birth: **19/12/1926** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED ARTS
ADMINISTRAT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<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>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NASEEM MOEZ ZAVER KARSAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT NOEL PONSONBY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARKSON HOLDINGS LTD**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JUNE SONIA KENTON NO. 2 TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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