



Companies House

AR01 (ef)

Annual Return



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X599J1EP

Company Name: **11 STOWE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01990782**

Date of this return: **19/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **11A STOWE ROAD
LONDON
ENGLAND
W12 8BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH JULIA ANNE**

Surname: **CARRINGTON**

Former names:

Service Address: **11A STOWE ROAD
LONDON
ENGLAND
W12 8BQ**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS JAYNE**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH JULIA ANNE**

Surname: **CARRINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979**

Nationality: **BRITISH**

Occupation: **PA**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD EDWARD ANTHONY**

Surname: **GARMAN**

Former names:

Service Address: **11C STOWE ROAD
LONDON
UNITED KINGDOM
W12 8BQ**

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

Date of Birth: ****/05/1983** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director **3**

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

Surname: **MONZINI**

Former names:

Service Address: **80 BRADMORE PARK ROAD**
 LONDON
 ENGLAND
 W6 0DT

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

Date of Birth: ****/03/1973** *Nationality:* **ITALIAN**
Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **JAYNE**

Surname: **MORRIS**

Former names:

Service Address: **11A STOWE ROAD
LONDON
W12 8BQ**

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGN**

Company Director **5**

Type: **Person**

Full forename(s): **MS SOPHIE**

Surname: **STAQUET**

Former names:

Service Address: **80 BRADMORE PARK ROAD
LONDON
ENGLAND
W6 0DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1973** *Nationality:* **BELGIAN**

Occupation: **PAINTING RESTORER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
4 EQUAL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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: **SOPHIE STAQUET**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD GARMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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