



Companies House

**AR01** (ef)

**Annual Return**



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**X48N40T5**

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

*Company Number:* **01990782**

*Date of this return:* **19/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ELIZABETH CARRINGTON  
87 THORPEBANK ROAD  
LONDON  
W12 0PG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CARRINGTON**

Former names:

*Service Address recorded as Company's registered office*

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## *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: **17/09/1979**                      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:* **25/05/1983** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS ANALYST**

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*Company Director*    **3**

*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:*    **13/10/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERIOR DESIGN**

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*Company Director* 4

*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:* **27/11/1973** *Nationality:* **BELGIAN**  
*Occupation:* **PAINTING RESTORER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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* : **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.