



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZ3PZH26

Company Name: **11 NARCISSUS ROAD (MANAGEMENT) LIMITED**

Company Number: **02116483**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **290 KINGS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5JL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SANCHIA CLARE**

Surname: **NORMAN**

Former names:

Service Address: **290 KINGS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5JL**

Company Director **1**

Type: **Person**

Full forename(s): **SANCHIA CLARE**

Surname: **NORMAN**

Former names:

Service Address: **290 KINGS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5JL**

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

Date of Birth: **07/10/1968** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ADRIAN**
Surname: **OSRIN**
Former names:
Service Address: **55 LOVE LANE**
 PINNER
 MIDDLESEX
 HA5 3EY

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

Date of Birth: **26/05/1973** *Nationality:* **GERMAN**
Occupation: **MARKETING**

Company Director **3**

Type: **Person**
Full forename(s): **KELLY**
Surname: **TECKE**
Former names:
Service Address: **174 DEWFALLS DRIVE**
 BRADLEY STOKE
 BRISTOL
 BS32 9BU

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

Date of Birth: **09/11/1971** *Nationality:* **NEW ZEALAND**
Occupation: **MARKETING MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE PRESCRIBED		

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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/12/2009

Name: **KELLY TECKE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **SANCHIA CLARE NORMAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/12/2009

Name: **ADRIAN DAVID OSRIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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