



Companies House

AR01 (ef)

Annual Return



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Company Name: 11 NARCISSUS ROAD (MANAGEMENT) LIMITED

Company Number: 02116483

Date of this return: 31/12/2015

SIC codes: 98000

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 ***I***

Type: **Person**

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

Surname: **BOX**

Former names:

Service Address: **BRICK COURT CHAMBERS 7-8 ESSEX STREET
LONDON
ENGLAND
WC2R 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1988**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

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: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

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: ****/05/1973** *Nationality:* **GERMAN**
Occupation: **MARKETING**

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 31/12/2015 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: **SANCHIA CLARE NORMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN DAVID OSRIN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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