



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 NEW CROSS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02129581**

Date of this return: **08/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **11 NEW CROSS ROAD
LONDON
SE14 5DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**11 NEW CROSS ROAD
NEW CROSS
LONDON
SE14 5DS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CORAL ANN**

Surname: **WILLIAMSON**

Former names:

Service Address: **11D NEW CROSS ROAD
NEW CROSS
LONDON
SE14 5DS**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA MARION**

Surname: **EDWARDS**

Former names:

Service Address: **5 MARMONT ROAD**
 PECKHAM
 SE15 5TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1970** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **ORMROD**

Former names:

Service Address: **11C NEW CROSS ROAD**
 NEW CROSS
 LONDON
 SE14 5UL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1973** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 3

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **PHILLIPS**

Former names:

Service Address: **11 NEW CROSS ROAD
LONDON
SE14 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1975**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **4**

Type: **Person**
Full forename(s): **CORAL ANN**

Surname: **WILLIAMSON**

Former names:

Service Address: **11D NEW CROSS ROAD
NEW CROSS
LONDON
SE14 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1955** *Nationality:* **BRITISH**
Occupation: **COUNTER CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE CLASS RIGHTS OF EACH SHARE AS SPECIFIED IN THE ARTICLES EVERY SHAREHOLDER SHALL HAVE THE RIGHT TO ONE VOTE PER SHARE HELD SUBJECT TO THE CLASS RIGHTS OF SUCH SHARES ARE DETERMINED IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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: **RICHARD ORMROD**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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