



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KJJ6Y**

*Company Name:* **11 ROCHESTER TERRACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02348160**

*Date of this return:* **15/02/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PASSER CHEVERN & COMPANY  
5 SPRING VILLA ROAD  
EDGWARE  
MIDDLESEX  
HA8 7EB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS PAUL**

Surname: **RABIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL DAVID**

Surname: **CARR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/06/1984** Nationality: **BRITISH**  
Occupation: **POSTGRADUATE STUDENT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR THOMAS WILLIAM

*Surname:* CUNNINGTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 11/11/1969 *Nationality:* BRITISH

*Occupation:* TRANSPORT MANAGER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR NICHOLAS PAUL

*Surname:* RABIN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/10/1965 *Nationality:* BRITISH

*Occupation:* CIVIL ENGINEER

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DONALD IRVIN**

*Surname:* **WEINSTEIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/04/1943**

*Nationality:* **USA**

*Occupation:* **ACTOR**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</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 15/02/2013 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:* **NICHOLAS PAUL RABIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS WILLIAM CUNNINGTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DAVID CARR**

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

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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