



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 ROYAL YORK CRESCENT (MANAGEMENT COMPANY) LIMITED**

Company Number: **02391129**

Date of this return: **01/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **11 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
BS8 4JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH SUSAN MARGARET**

Surname: **LONNEN**

Former names:

Service Address: **GARDEN FLAT 11 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
BS8 4JY**

Company Director **1**

Type: **Person**

Full forename(s): **BEN**

Surname: **COOK**

Former names:

Service Address: **20 THE CIRCUS
BATH
BATH AND NORTH EAST SOMERSET
BA1 2EU**

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

Date of Birth: **24/02/1965** *Nationality:* **BRITISH**

Occupation: **ADVERTISING MARKETING**

Company Director **2**

Type: **Person**

Full forename(s): **DEBORAH SUSAN MARGARET**

Surname: **LONNEN**

Former names:

Service Address: **GARDEN FLAT 11 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
BS8 4JY**

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

Date of Birth: **20/04/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 2011-06-01
Name: B. COOK

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-01
Name: D. LONNEN

Authorisation

Authenticated

This form was authorised by one of the following:

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