



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* 11 DAVIGDOR ROAD LIMITED

*Company Number:* 02417828

*Date of this return:* 29/08/2011

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* A2 YEOMAN GATE  
YEOMAN WAY  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN13 3QZ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **NIAZMAND**

*Former names:*

*Service Address:* **FLAT C 11 DAVIGDOR ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1QB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR AKRAM**

*Surname:*                            **ABRAHAM**

*Former names:*

*Service Address:*                **39 STAFFORD ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 5PE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/02/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MORTGAGE INSURANCE  
BROKER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR JUDE**

*Surname:*                            **GREGORY**

*Former names:*

*Service Address:*                **FLAT 4 11 DAVIGDOR ROAD**  
   **HOVE**  
   **EAST SUSSEX**  
   **UNITED KINGDOM**  
   **BN3 1QB**

*Country/State Usually Resident:*   **HOVE**

*Date of Birth:*   **18/09/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR RICHARD PETER**

*Surname:*                **HOLROYD**

*Former names:*

*Service Address:*        **FLAT A 11 DAVIGDOR ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1QB**

*Country/State Usually Resident:*   **HOVE**

*Date of Birth:*   **01/11/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **STUDENT PGCE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **NIAZMAND**

*Former names:*

*Service Address:* **FLAT C 11 DAVIGDOR ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1QB**

*Country/State Usually Resident:* **HOVE**

*Date of Birth:* **02/07/1973** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DR J & MR M J GREGORY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DR & MRS R P HOLROYD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH NIAZMAND**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS S M ROBERTS**

### *Authorisation*

*Authenticated*

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

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