



Companies House

AR01 (ef)

Annual Return



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X3HQHVFM

Company Name: 11 DAVIGDOR ROAD LIMITED

Company Number: 02417828

Date of this return: 29/08/2014

SIC codes: 98000

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: **13 RUTLISH ROAD WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3AL**

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

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: **13 RUTLISH ROAD WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3AL**

Country/State Usually Resident: **HOVE**

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

Occupation: **MANAGEMENT ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MR AKRAM ABRAHAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DR J & MR M J GREGORY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DR & MRS R P HOLROYD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH NIAZMAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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