



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/02/2014**

Company Name: **17 ALMERIC ROAD SW11 LTD.**

Company Number: **02450233**

Date of this return: **24/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **GLENWOOD SPRING LANE
IGHTHAM
SEVENOAKS
KENT
TN15 9DR**

Single Alternative Inspection Location (SAIL)

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

**C/O THE DIRECTORS, 17 ALMERIC ROAD SW11 LTD
17 ALMERIC ROAD
LONDON
UNITED KINGDOM
SW11 1HL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **MCGIVERN**

Former names:

Service Address: **GLENWOOD SPRING LANE
IGHTHAM
SEVENOAKS
KENT
ENGLAND
TN15 9DR**

Company Director **1**

Type: **Person**

Full forename(s): **MISS DEBRA CAROLINE**

Surname: **BEERE**

Former names:

Service Address: **12 BATTERSEA BRIDGE ROAD
MORGANS WALK
LONDON
SW11 3AG**

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

Date of Birth: **17/05/1958**

Nationality: **BRITISH**

Occupation: **YACHT BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MRS NATASHA LOUISE**

Surname: **KRIKORIAN**

Former names:

Service Address: **BALCARRES FOREST ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 8LU**

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

Date of Birth: **03/06/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address: **GLEBE FARM THE STREET
FRAMFIELD
EAST SUSSEX
TN22 5NS**

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

Date of Birth: **21/11/1971** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
XX			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBRA CAROLINE BEERE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NATASHA LOUISE KRIKORIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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