



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

X3ZY8729

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

Company Number: **02450233**

Date of this return: **24/01/2015**

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: **MCGIVERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 24/01/2015 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 MCGIVERN**

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.