



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

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Company Name: **9 AND 11 CHURCHFIELD ROAD MANAGEMENT LIMITED**

Company Number: **02463123**

Date of this return: **25/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE GARDEN FLAT 11 CHURCHFIELD ROAD
LONDON
W13 9NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **MEADON**

Former names:

Service Address: **THE GARDEN FLAT 11 CHURCHFIELD ROAD
LONDON
W13 9NF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SYED MOHAMMED**

Surname: **ALI**

Former names:

Service Address: **FLAT 3 9 CHURCHFIELD ROAD
EALING
LONDON
W13 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1976**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **BING**

Surname: **CHEN**

Former names:

Service Address: **FLAT 2 9
CHURCHFIELD ROAD
LONDON
W13 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1970** *Nationality:* **CHINESE**

Occupation: **ACCOUNT ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HENDERSON**

Former names:

Service Address: **FLAT 4 11 CHURCHFIELD ROAD
LONDON
W13 9NF**

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

Date of Birth: **14/11/1953** *Nationality:* **BRITISH**

Occupation: **HEAD TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **YIN FONG**

Surname: **LOKE**

Former names:

Service Address: **FLAT 2 11 CHURCHFIELD ROAD EALING
LONDON
W13 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1977** *Nationality:* **MALAYSIA**

Occupation: **HOSPITAL REPRESENTATIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **MEADON**

Former names:

Service Address: **THE GARDEN FLAT 11 CHURCHFIELD ROAD
LONDON
W13 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1958** *Nationality:* **BRITISH**

Occupation: **ENTERTAINMENT LAWYER**

Company Director **6**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY JEFFERSON**

Surname: **O'BRIEN**

Former names:

Service Address: **9A CHURCHFIELD ROAD
LONDON
ENGLAND
W13 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1984** *Nationality:* **BRITISH**

Occupation: **ART DIRECTOR**

Company Director 7

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

Surname: **SETH**

Former names:

Service Address: **FLAT 3 11 CHURCHFIELD ROAD
EALING
LONDON
ENGLAND
W13 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1982** *Nationality:* **GERMAN**

Occupation: **BUSINESSMAN**

Company Director 8

Type: **Person**

Full forename(s): **SRDJAN**

Surname: **ZIVKOVIC**

Former names:

Service Address: **9 PENDLEWOOD CLOSE
LONDON
W5 1UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1970**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 80 |
| | | <i>Aggregate nominal value</i> | 80 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NOT APPLICABLE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 80 |
| | | <i>Total aggregate nominal value</i> | 80 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: SIMON MEADON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DAVID HENDERSON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: NICHOLAS O'BRIAN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: NISHANT SETH

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: MOHAMMED ALI

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: SRDJAN ZIVKOVIC

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: BING CHEN

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: YIN LOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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