



Companies House
— for the record —

AR01 (ef)

Annual Return



XYKXSS84

Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **11 NORTHOLME ROAD LIMITED**

Company Number: **02577405**

Date of this return: **16/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O C/O TAXASSIST ACCOUNTANTS
OFFICE 111 ABERDEEN HOUSE
22-24 Highbury Grove
LONDON
UNITED KINGDOM
N5 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA MARY**

Surname: **LEWIS**

Former names:

Service Address: **GROUND FLAT
11 NORTHOLME ROAD
LONDON
N5 2UZ**

Company Director 1

Type: **Person**
Full forename(s): **MR RODRIGO HIRAM**

Surname: **CATRIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/09/1973**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JOANNA MARY**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1961** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**
Full forename(s): **MR ADAM PAUL RAYMOND**

Surname: **TOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4562
		<i>Aggregate nominal value</i>	4562
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4562
		<i>Total aggregate nominal value</i>	4562

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 : 1369 ORDINARY shares held as at 2011-01-16
Name: RODRIGO HIRAM CATRILL

Shareholding 2 : 1824 ORDINARY shares held as at 2011-01-16
Name: JOANNA MARY LEWIS

Shareholding 3 : 1369 ORDINARY shares held as at 2011-01-16
Name: MR ADAM TOW AND MRS LAYLA TOW

Authorisation

Authenticated

This form was authorised by one of the following:

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