



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2013**

X2MZJ2QY

Company Name: **11 CANONBURY LANE MANAGEMENT COMPANY LIMITED**

Company Number: **02669158**

Date of this return: **09/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **11 CANONBURY LANE
LONDON
N1 2AS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS CHLOE HELEN**

Surname: **LAMB**

Former names:

Service Address: **HILLIER LONDON STUDIO A ROCHELLE SCHOOL
ARNOLD CIRCUS
LONDON
ENGLAND
E2 7ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1976**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **FRANCIS JAMES BAIRD**

Surname: **WHEEN**

Former names:

Service Address: **SOKENS GREEN STREET
PLESHEY
CHELMSFORD
UNITED KINGDOM
CM3 1HT**

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

Date of Birth: **22/01/1957**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE REPRESENTS A 25 PER CENT HOLDING IN THE COMPANY'S CAPITAL AND 25 PER CENT OF VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-02

Name: JEAN YVES GILG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH JENKIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS JAMES BAIRD WHEEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FIONA HOLLOWAY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHLOE LAMB

Authorisation

Authenticated

This form was authorised by one of the following:

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