



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1458RKI

Company Name: **11 LANSDOWNE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02686009**

Date of this return: **10/02/2012**

SIC codes: **55900**

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

Situation of Registered Office: **FIRST FLOOR FLAT
11 LANSDOWNE ROAD
TUNBRIDGE WELLS
KENT
TN1 2NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH GORDON**

Surname: **FRANKLIN**

Former names:

Service Address: **BOSDUIVENLAAN 6 OUD-TURNHOUT
ANTWERPEN
2360
BELGIUM**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES JOHN**

Surname: **CRATES**

Former names:

Service Address: **GARDEN FLAT 11 LANSDOWNE ROAD
TUNBRIDGE WELLS
KENT
TN1 2NG**

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

Date of Birth: **27/07/1978**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **FRANCIS**

Former names:

Service Address: **GROUND FLOOR FLAT
11 LANSDOWNE ROAD
TUNBRIDGE WELLS
KENT
TN1 2NG**

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

Date of Birth: **09/05/1943**

Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH GORDON**

Surname: **FRANKLIN**

Former names:

Service Address: **BOSDUIVENLAAN 6 OUD-TURNHOUT
ANTWERPEN
2360
BELGIUM**

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

Date of Birth: **05/05/1942**

Nationality: **ENGLISH**

Occupation: **CO DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ANNA-MICHELLE**

Surname: **HOLCROFT**

Former names:

Service Address: **TOP FLAT
11 LANSDOWNE ROAD
TUNBRIDGE WELLS
KENT
TN1 2NG**

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

Date of Birth: **25/09/1958**

Nationality: **BRITISH**

Occupation: **GARDENER**

Company Director **5**

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **11 GARDEN FLAT
LANSDOWNE ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2NG**

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

Date of Birth: **28/02/1978**

Nationality: **BRITISH CITIZEN**

Occupation: **SECRETARY**

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>	1
<i>Prescribed particulars</i>			
NONE			

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 10/02/2012 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: **ANNA-MICHELLE HOLCROFT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH GORDON FRANKLIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER FRANCIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES CRATES**

Name: **SARAH WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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