



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02686009**

Date of this return: **10/02/2011**

SIC codes: **7011**

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 **I**

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**

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 10/02/2011 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 : 1 ORDINARY shares held as at 2011-02-10
Name: ANNA-MICHELLE HOLCROFT

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-10
Name: KEITH GORDON FRANKLIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-10
Name: JENNIFER FRANCIS

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-10
Name: JAMES CRATES

Authorisation

Authenticated

This form was authorised by one of the following:

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