



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1J6NJBU

Received for filing in Electronic Format on the: **09/10/2012**

---

*Company Name:* **11 KINNOUL ROAD (FREEHOLD) LIMITED**

*Company Number:* **02846558**

*Date of this return:* **20/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 MARTIN HOUSE  
179/181 NORTH END ROAD  
LONDON  
W14 9NL**

**Officers of the company**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **ROBERT**

Surname:                           **COOK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **23/10/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGEMENT CONSULTANT**

---

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MS ARABELLA**

Surname:                           **COX**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/10/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGE**

*Surname:*                         **COX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/07/1986**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR AUGUSTIN ARMAND ALEXANDRE**

*Surname:*                         **DOWNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/08/1982**

*Nationality:*   **BRITISH**

*Occupation:*     **INVESTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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:* **ROBERT COOK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AUGUSTIN DOWNES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARABELLA AND GEORGE COX**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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