



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2012**

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Company Name: **Eleven Adamson Road (Management) Limited**

Company Number: **02961411**

Date of this return: **23/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **GAREH**

Former names:

Service Address: **9 PRINCES GARDENS
LONDON
UNITED KINGDOM
W5 1SD**

Company Director ***I***

Type: **Person**

Full forename(s): **MS FRED A SUSAN**

Surname: **DEERE**

Former names:

Service Address: **FLAT 1 11 ADAMSON ROAD
LONDON
UNITED KINGDOM
NW3 3HX**

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

Date of Birth: **09/09/1947** *Nationality:* **BRITISH**

Occupation: **LANGUAGE TRAINER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **PIERRE**

Former names:

Service Address: **FLAT 5 11 ADAMSON ROAD
LONDON
UNITED KINGDOM
NW3 3HX**

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

Date of Birth: **12/12/1968** *Nationality:* **NEW ZEALANDER**
Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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

<i>Shareholding 1</i>	: 20 ORDINARY GBP1 shares held as at the date of this return
<i>Name:</i>	MALCOLM TREVOR DEERE & FRED A SUSAN DEERE (JOINTLY)
<i>Shareholding 2</i>	: 20 ORDINARY GBP1 shares held as at the date of this return
<i>Name:</i>	TIMOTHY JOHN PIERRE & VERONIQUE JOHANNA PIERRE (JOINTLY)
<i>Shareholding 3</i>	: 20 ORDINARY GBP1 shares held as at the date of this return
<i>Name:</i>	JONATHAN DAVID NORMAN
<i>Shareholding 4</i>	: 20 ORDINARY GBP1 shares held as at the date of this return
<i>Name:</i>	KAI KEEN SHIU & MICHELLE PUI YAN CHAN (JOINTLY)
<i>Shareholding 5</i>	: 20 ORDINARY GBP1 shares held as at the date of this return
<i>Name:</i>	CHARLES KENNETH WALFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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