



Companies House
— for the record —

AR01 (ef)

Annual Return



X1E18028

Received for filing in Electronic Format on the: **27/07/2012**

Company Name: **11 NETHERTON GROVE LIMITED**

Company Number: **03068286**

Date of this return: **14/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **HARBEN HOUSE
HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Officers of the company

Company Secretary 1

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

Surname: **WARLEY-CUMMINGS**

Former names:

Service Address: **11A NETHERTON GROVE
LONDON
UNITED KINGDOM
SW10 9TQ**

Company Director ***I***

Type: **Person**

Full forename(s): **KARIM CYRILLE TOUSSAINT**

Surname: **BARRADA**

Former names:

Service Address: **FLAT 3 11 NETHERTON GROVE
LONDON
SW10 9TQ**

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

Date of Birth: **12/04/1971** *Nationality:* **FRENCH**

Occupation: **INVESTMENT BANKER**

Company Director **2**

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

Surname: **WARLEY-CUMMINGS**

Former names:

Service Address: **11A NETHERTON GROVE
LONDON
SW10 9TQ**

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

Date of Birth: **20/03/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **HARRIET JANE SPENCER**

Surname: **WITHERINGTON**

Former names:

Service Address: **FLAT 2 11 NETHERTON GROVE
LONDON
SW10 9TQ**

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

Date of Birth: **09/10/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT
CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEMABLE.

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 14/06/2012 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: **HARRIET JANE SPENCER WITHERINGTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KARIM CYRILLE TOUSSAINT BARRADA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD WARLEY-CUMMINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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