



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XN760LWE

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*Company Name:* **11 NETHERTON GROVE LIMITED**

*Company Number:* **03068286**

*Date of this return:* **14/06/2010**

*SIC codes:* **9800**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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 2010-06-14  
*Name:* HARRIET JANE SPENCER WITHERINGTON

*Shareholding 2* : 0 ORDINARY shares held as at 2010-06-14  
1 shares transferred on 2009-07-16  
*Name:* SIMON JOHN PEARCE DE WARDENER

*Shareholding 3* : 2 ORDINARY shares held as at 2010-06-14  
*Name:* KARIM CYRILLE TOUSSAINT BARRADA

*Shareholding 4* : 1 ORDINARY shares held as at 2010-06-14  
*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.