



Annual Return

Company Name: **11 NETHERTON GROVE LIMITED**

Company Number: **03068286**



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Received for filing in Electronic Format on the: **04/07/2016**

Company Name: **11 NETHERTON GROVE LIMITED**

Company Number: **03068286**

Date of this return: **14/06/2016**

Sic Codes: **98000**

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

Situation of **HARBEN HOUSE HARBEN PARADE FINCHLEY ROAD LONDON**

Registered Office: **NW3 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **RICHARD**
Surname: **WARLEY-CUMMINGS**
Service Address: **11A NETHERTON GROVE LONDON**
UNITED KINGDOM SW10 9TQ

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID TOM ALAIN**
Surname: **BURGESS**
Service Address: **FLAT 3 15 REDCLIFFE SQUARE LONDON**
ENGLAND SW10 9JX

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1983**

Nationality: **FRENCH**

Occupation: **ASSOCIATE**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **MRS HARRIET JANE SPENCER**
Surname: **EVERETT**
Former Names: **WITHERINGTON**
Service Address: **FLAT 2 11 NETHERTON GROVE LONDON**
SW10 9TQ

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **PROPERTY**
MANAGEMENT
CONSULTANT

Company Director 3

Type: **Person**
Full Forename(s): **RICHARD**
Surname: **WARLEY-CUMMINGS**
Service Address: **11A NETHERTON GROVE LONDON
SW10 9TQ**

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

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

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

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)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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 the date of this return**
Name: **HARRIET JANE SPENCER WITHERINGTON**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD WARLEY-CUMMINGS**

Shareholding 3: **2 ORDINARY shares held as at the date of this return**
Name: **DAVID TOM ALAIN BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

