



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2012**

**X1B8L522**

*Company Name:* **11 GLEBE MANAGEMENT LIMITED**

*Company Number:* **03212778**

*Date of this return:* **12/06/2012**

*SIC codes:* **98200**

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

*Situation of Registered Office:* **11A THE GLEBE  
BLACKHEATH  
LONDON  
SE3 9TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY PAUL**

*Surname:* **HOOBERMAN**

*Former names:*

*Service Address:* **11D THE GLEBE  
BLACKHEATH  
LONDON  
SE3 9TQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GARY PAUL**

*Surname:*                **HOOBERMAN**

*Former names:*

*Service Address:*        **11D THE GLEBE  
BLACKHEATH  
LONDON  
SE3 9TQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/10/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 2

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

*Surname:* **SHIER**

*Former names:*

*Service Address:* **11B THE GLEBE  
BLACKHEATH  
LONDON  
SE3 9TQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/01/1978** *Nationality:* **BRITISH**  
*Occupation:* **IT 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 12/06/2012 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:* **RAEWYN ELLINGHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARY PAUL HOOBERMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IEVERS SHIER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA RATCLIFFE**

## *Authorisation*

*Authenticated*

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

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