



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X1HOC6U3

Received for filing in Electronic Format on the: **17/09/2012**

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*Company Name:* **1-11 SAVILL ROW (1996) LIMITED**

*Company Number:* **03241667**

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

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O LANCE BONNER  
PENTHOUSE SAVILL ROW  
MILL LANE  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 0UH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O LANCE BONNER  
PENTHOUSE SAVILL ROW  
MILL LANE  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 0UH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **GRIMES**

*Former names:*

*Service Address:* **PENTHOUSE SAVILL ROW  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 0UH**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR LANCE**

*Surname:*                      **BONNER**

*Former names:*

*Service Address:*            **PENTHOUSE SAVILL ROW  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 0UH**

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

*Date of Birth:*    **21/08/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

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*Company Director* 2

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

*Surname:* **CONNOR**

*Former names:*

*Service Address:* **9 SAVILL ROW  
WOODFORD GREEN  
ESSEX  
IG8 0UH**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **24/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</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>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GRIMES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A BUTT**

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RIA MAGOL**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELSPETH FOOTE**

*Name:* ALISON FOOTE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* J NIBLETT

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### *Authorisation*

*Authenticated*

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

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