



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03241667**

Date of this return: **23/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 3 SAVILL ROW
MILL LANE
WOODFORD GREEN
IG8 0UH**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 2010-08-23**
Name: **PETER GRIMES**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-23**
Name: **A BUTT**

Shareholding 3 : **1 ORDINARY shares held as at 2010-08-23**
Name: **LANCE BONNER**

Shareholding 4 : **1 ORDINARY shares held as at 2010-08-23**
Name: **EDWARD CONNOR**

Shareholding 5 : **1 ORDINARY shares held as at 2010-08-23**
Name: **CHRIS MOSS**

Shareholding 6 : **1 ORDINARY shares held as at 2010-08-23**
Name: **ELSPETH FOOTE**

Name: ALISON FOOTE

Shareholding 7 : 1 ORDINARY shares held as at 2010-08-23

Name: J NIBLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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