



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03241667**

Date of this return: **23/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **16 HILLCREST ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4QQ**

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
16 HILLCREST ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4QQ

There are no records kept at the above address

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 JOHN**

Surname: **BONNER**

Former names:

Service Address: **16 HILLCREST ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4QQ**

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 23/08/2014 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**

Name: **PAUL 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: **IRINA & RUMEN TANCHEVA & HARIZANOV**

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: **LAURA WILLAVOYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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