



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 ELSWORTHY TERRACE LIMITED**

Company Number: **03493230**

Date of this return: **15/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **11C ELSWORTHY TERRACE
PRIMROSE HILL
LONDON
NW3 3DR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN SIMON**

Surname: **HALL**

Former names:

Service Address: **11C ELSWORTHY TERRACE
LONDON
NW3 3DR**

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

Date of Birth: **19/09/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER MARTIN BRANDON**

Surname: **JONES**

Former names:

Service Address: **23 FITZROY ROAD
LONDON
NW1 8TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **EVA JOAN**

Surname: **SPECTOR**

Former names:

Service Address: **THE GARDEN FLAT 11 ELSWORTHY TERRACE
LONDON
NW3 3DR**

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

Date of Birth: **27/12/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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: **EVA SPECTOR**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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