



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWMOHH01

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*Company Name:* **11 ELSWORTHY TERRACE LIMITED**

*Company Number:* **03493230**

*Date of this return:* **15/01/2010**

*SIC codes:* **9600**

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

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

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*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**

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*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:*   **UNITED KINGDOM**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>	<b>ONE SHARE EQUALS ONE VOTE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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 15/01/2010**

*Name:* **EVA SPECTOR**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 15/01/2010**

*Name:* **JONATHAN HALL**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 15/01/2010**

*Name:* **PETER JONES**

*Address:*

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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.