



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2015**

**X48HWPGQ**

*Company Name:* **11 LARDEN ROAD ACTON (MANAGEMENT) LIMITED**

*Company Number:* **03566148**

*Date of this return:* **18/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UPPER GROUND FLAT 11 LARDEN ROAD  
LONDON  
ENGLAND  
W3 7ST**

## Single Alternative Inspection Location (SAIL)

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

UPPER GROUND FLAT 11 LARDEN ROAD  
LONDON  
ENGLAND  
W3 7ST

*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):* **MISS JOSEPHINE EMILY**

*Surname:* **FITZMAURICE**

*Former names:*

*Service Address:* **UPPER GROUND FLAT 11 LARDEN ROAD  
LONDON  
ENGLAND  
W3 7ST**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JOSEPHINE EMILY**

*Surname:*                         **FITZMAURICE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/04/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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:* **KATIE MACRAILD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPHINE EMILY FITZMAURICE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE SHARON FARRELL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY KEITH D'ANGOUR**

## *Authorisation*

*Authenticated*

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

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