



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/11/2015**

**X4K820E8**

*Company Name:* **11 POWIS GROVE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03660326**

*Date of this return:* **02/11/2015**

*SIC codes:* **81100**  
**82110**

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

*Situation of Registered Office:* **11 POWIS GROVE**  
**BRIGHTON**  
**BN1 3HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA SHIRLEY**

*Surname:* **HORNE**

*Former names:*

*Service Address:* **45A BRUNSWICK SQUARE  
HOVE  
SUSSEX  
ENGLAND  
BN3 1EE**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS KARIM**

*Surname:* **RASHID**

*Former names:*

*Service Address:* **FLAT 4 11 POWIS GROVE  
BRIGHTON  
EAST SUSSEX  
BN1 3HF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN**

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **11 POWIS GROVE  
(FLAT 3)  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 3HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PATRICIA SHIRLEY**

*Surname:* **HORNE**

*Former names:*

*Service Address:* **45A BRUNSWICK SQUARE  
HOVE  
SUSSEX  
ENGLAND  
BN3 1EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1935**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS KARIM**

*Surname:*                            **RASHID**

*Former names:*

*Service Address:*                **FLAT 4 11 POWIS GROVE  
BRIGHTON  
EAST SUSSEX  
BN1 3HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1959**                                *Nationality:*    **GERMAN**  
*Occupation:*    **SOFTWARE SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS ONE VOTE AT ALL MEETINGS OF SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 02/11/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA PETRUCCI

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA HORNE

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* THOMAS RASHID

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN HARRIS

## *Authorisation*

*Authenticated*

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

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