



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 ARTESIAN ROAD LIMITED**

Company Number: **03834594**

Date of this return: **21/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH KEVIN**

Surname: **CONNOLLY**

Former names:

Service Address: **11 ARTESIAN ROAD
LONDON
W2 5DA**

Company Director 1

Type: **Person**
Full forename(s): **PAUL**

Surname: **BROUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1971** Nationality: **BRITISH**

Occupation: **I T ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH KEVIN**

Surname: **CONNOLLY**

Former names:

Service Address: **C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1929**

Nationality: **IRISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **RINA GRACE ANN**

Surname: **DOHERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1966**

Nationality: **BRITISH**

Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS DISTRIBUTIONS ON WINDING UP OF THE COMPANY THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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: RINA DOHERTY (2FF)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH CONNOLLY (GFF)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER JACK (FFF)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROSA PERTUSIO (TFF)

Name: ALBERTA PERTUSIO (TFF)

Authorisation

Authenticated

This form was authorised by one of the following:

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