



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KC0GV9

Received for filing in Electronic Format on the: **26/10/2012**

Company Name: **11 ALDERBROOK ROAD MANAGEMENT CO. LTD**

Company Number: **03859637**

Date of this return: **15/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS LIMITED
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
UNITED KINGDOM
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06034747**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWRENCE JONATHON**

Surname: **GOULD**

Former names:

Service Address: **50 WILDWOOD ROAD
LONDON
UNITED KINGDOM
NW11 6UP**

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

Date of Birth: **04/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS FELICITY CLAIRE HOLBROOK**

Surname: **BEASLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1981** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MALACHY**

Surname: **MCNAMARA**

Former names:

Service Address: **FLAT 2 11 ALDERBROOK ROAD
LONDON
SW12 8AF**

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

Date of Birth: **10/01/1972** *Nationality:* **IRISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **STEVEN CHARLES**

Surname: **WOODFORD**

Former names:

Service Address: **FLAT 4 11 ALDERBROOK ROAD
LONDON
UNITED KINGDOM
SW12 8AF**

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

Date of Birth: **02/08/1981** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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: MOHAMMED AHMED

Name: ZEB AHMED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HOOLVALE PROPERTIES LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR HOLBROOK

Name: FELICITY BEASLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FRAUKE MCNAMARA

Name: MALACHY MCNAMARA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: VICTORIA YU

Name: STEVEN WOODFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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