



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 GORDON HOUSE ROAD LIMITED**

Company Number: **03880765**

Date of this return: **22/11/2010**

SIC codes: **9500**

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

Situation of Registered Office: **C/O CAMILLA CULLEY
DAWES COTTAGE LOWER STREET
WITCHAMPTON
WIMBORNE
DORSET
UNITED KINGDOM**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL IVOR**

Surname: **COLLINS**

Former names:

Service Address: **76 DILIGENSVÄ*Ä*GEN
NACKA 131 48
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **12/08/1976** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **CAMILLA JOYCE**

Surname: **CULLEY**

Former names:

Service Address: **DAWES COTTAGE
LOWER STREET, WITCHAMPTON
WIMBORNE
BH21 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1965** *Nationality:* **BRITISH**
Occupation: **TRAINING**

Company Director **3**

Type: **Person**

Full forename(s): **MR JACOB ALEXANDER THOMAS**

Surname: **COATES**

Former names:

Service Address: **11B GORDON HOUSE ROAD
LONDON
UNITED KINGDOM
NW5 1LN**

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

Date of Birth: **18/06/1983**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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 2010-11-22
Name: JACOB COATES

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-22
Name: CAMILLA CULLEY

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-22
Name: PAUL IVOR COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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