



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 CAMBRIDGE ROAD LEASEHOLD LIMITED**

Company Number: **03943193**

Date of this return: **09/03/2013**

SIC codes: **68201**

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

Situation of Registered Office: **11 CAMBRIDGE ROAD
LONDON
ENGLAND
SW11 4RT**

Officers of the company

Company Secretary 1

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

Surname: **BARILETTI**

Former names:

Service Address: **11 CAMBRIDGE ROAD
LONDON
SW11 4RT**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS MICHELA**

Surname: **BARILETTI**

Former names:

Service Address: **11 CAMBRIDGE ROAD
LONDON
UNITED KINGDOM
SW11 4RT**

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

Date of Birth: **11/06/1977** *Nationality:* **ITALIAN**

Occupation: **RATINGS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGINA JANE**

Surname: **MANDER**

Former names:

Service Address: **HEATH BARN DONNINGTON
MORETON-IN-MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 0XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1960** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATON**

Company Director **3**

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

Surname: **MINARIK**

Former names:

Service Address: **11 CAMBRIDGE ROAD**
 LONDON
 SW11 4RT

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

Date of Birth: **09/08/1974** *Nationality:* **CZECH**
Occupation: **MARKETING MANAGER**

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>			
N/A			

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 09/03/2013 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: **MICHELA BARILETTI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS MINARIK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGINA MANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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