



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 STONE BUILDINGS (MANAGEMENT) LIMITED**

Company Number: **03968524**

Date of this return: **10/04/2012**

SIC codes: **69101**

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

Situation of Registered Office: **11 STONE BUILDINGS
LINCOLNS INN
LONDON
WC2A 3TG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS RAQUEL**

Surname: **AGNELLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1963** Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD MERVYN**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1949** Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT MURRAY**

Surname: **DEACON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1952** Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **4**

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

Surname: **GOURGEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1961** Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: EDWARD MERVYN COHEN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-01
Name: JOSEPHINE JANE GIRET

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALAN GOURGEY

Authorisation

Authenticated

This form was authorised by one of the following:

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