



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2010**

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

Company Number: **03968524**

Date of this return: **10/04/2010**

SIC codes: **7411**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOSEPHINE JANE**

Surname: **GIRET**

Former names:

Service Address:

Company Director **1**

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: **1949-12-25**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **2**

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: **1952-12-10**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPHINE JANE**

Surname: **GIRET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1944-06-06**

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: **1961-10-27**

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 10/04/2010 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

99 ORDINARY Shares held as at 10/04/2010

Name: **EDWARD MERVYN COHEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/04/2010

Name: **JOSEPHINE JANE GIRET**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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