



Companies House
— for the record —

AR01 (ef)

Annual Return



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XM77TU5P

Company Name: **11 GLOUCESTER CRESCENT LONDON NW1 LIMITED**

Company Number: **03984393**

Date of this return: **02/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **11 GLOUCESTER CRESCENT
LONDON
NW1 7DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COMPANY SECRETARY
11 GLOUCESTER CRESCENT
LONDON
UNITED KINGDOM
NW1 7DS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **LOVEGROVE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **BAIRD**

Former names:

Service Address: **11 GLOUCESTER CRESCENT
LONDON
NW1 7DS**

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

Date of Birth: **04/02/1918** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE LISA**

Surname: **JONES**

Former names:

Service Address: **2ND FLOOR FLAT
11 GLOUCESTER CRESCENT
LONDON
NW1 7DS**

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

Date of Birth: **26/09/1968** *Nationality:* **BRITISH**

Occupation: **TV MARKETING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN AIKMAN**

Surname: **MCILVRIDE**

Former names:

Service Address: **11 GLOUCESTER CRESCENT
LONDON
NW1 7DS**

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

Date of Birth: **15/09/1954**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

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 02/05/2011 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 : 2 ORDINARY shares held as at 2011-05-02
Name: JOHN AIKMAN MCILVRIDE

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-02
Name: JOSEPHINE LUCY BAIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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