



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 MUNSTER ROAD SW6 LTD.**

Company Number: **04278280**

Date of this return: **10/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **11 MUNSTER ROAD
LONDON
SW6 4ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **EMMA LOUISE**

Surname: **BEARD**

Former names:

Service Address: **11 MUNSTER ROAD
LONDON
SW6 4ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1977** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAMILLA**

Surname: **SANDERSON**

Former names:

Service Address: **11 MUNSTER ROAD
LONDON
SW6 4ER**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **10/07/1978**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP CHARLES LEWIS**

Surname: **TURNER**

Former names:

Service Address: **11 MUNSTER ROAD FULHAM
LONDON
SW6 4ER
SW6 4ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1976** *Nationality:* **BRITISH**

Occupation: **EQUITY TRADER**

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>			
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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 10/08/2011 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 : 1 ORDINARY shares held as at 2011-08-10
Name: EMMA BEARD

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-10
Name: CAMILLA LOUISE SANDERSON

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-10
Name: PHILIP TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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