



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 SHEFFIELD TERRACE LIMITED**

Company Number: **04947347**

Date of this return: **29/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **367 PORTOBELLO ROAD
LONDON
UNITED KINGDOM
W10 5SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PANKAJ**

Surname: **ADATIA**

Former names:

Service Address: **1 REES DRIVE
MIDDLESEX
UNITED KINGDOM
HA7 4YN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR WILLIAM DUANE**

Surname: **ISELIN**

Former names:

Service Address: **13A SHEFFIELD TERRACE
LONDON
W8 7NQ**

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

Date of Birth: **11/09/1965** *Nationality:* **AMERICAN**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL CHARLES**

Surname: **JEALOUS**

Former names:

Service Address: **13D SHEFFIELD TERRACE
LONDON
W8 7NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DUANE ISELIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHARLES JEALOUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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