



Companies House

AR01 (ef)

Annual Return



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X3NGAWSJ

Company Name: **11 JEFFREY'S ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04958443**

Date of this return: **28/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **66 STAUNTON ROAD
KINGSTON UPON THAMES
SURREY
KT2 5TL**

Officers of the company

Company Secretary 1

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

Surname: **HAARHOFF**

Former names:

Service Address: **66 STAUNTON ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 5TL**

Company Director ***I***

Type: **Person**

Full forename(s): **ARPNA**

Surname: **GUPTA**

Former names:

Service Address: **GROUND FLOOR FLAT GROUND FLOOR FLAT
11 JEFFREYS ROAD
LONDON
SW4 6QU**

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

Date of Birth: **27/07/1972** *Nationality:* **INDIAN**

Occupation: **BUSINESS DEV MANAGER**

Company Director 2

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

Surname: HAARHOFF

Former names:

Service Address: TOP FLOOR FLAT 11
JEFFREYS ROAD
LONDON
SW4 6QU

Country/State Usually Resident: INDIA

Date of Birth: 21/12/1974 *Nationality:* BRITISH
Occupation: HR PROFESSIONAL

Company Director **3**

Type: **Person**
Full forename(s): **GRANT BRYAN**

Surname: **MUSKETT**

Former names:

Service Address: **BASEMENT FLAT 11 JEFFREYS ROAD**
 CLAPHAM
 LONDON
 SW4 6QU

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **21/05/1979** *Nationality:* **IRISH**

Occupation: **COMMERCIAL MANAGER**

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 28/11/2014 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: **ARPNA GUPTA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA HAARHOFF**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT MUSKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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