



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

X4YUO6CY

Company Name: **11 CROFT ROAD MANAGEMENT COMPANY LTD**

Company Number: **05000846**

Date of this return: **22/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **51 WOODFIELD AVENUE
FARLINGTON
PORTSMOUTH
HANTS
PO6 1AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRENVILLE ROYSTON**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE MARIE**

Surname: **HERRIOT**

Former names:

Service Address: **DANEHURST ENTON
GODALMING
SURREY
ENGLAND
GU8 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**

Surname: **HERRIOT**

Former names:

Service Address: **DANEHURST ENTON
GODALMING
SURREY
ENGLAND
GU8 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **CONFERENCE ORGANISER**

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 22/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNE MARIE HERRIOT**

Name: **JOHN ALEXANDER HERRIOT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY EDWARD WESTHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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