



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 WINDMILL ROAD LIMITED**

Company Number: **05108969**

Date of this return: **22/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **11 WINDMILL ROAD
WANDSWORTH
LONDON
SW18 2EU**

Officers of the company

Company Secretary 1

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

Surname: **ROGERS**

Former names:

Service Address: **55 CAXTON ROAD
WIMBLEDON
SW19 8SJ**

Company Secretary 2

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

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **ROGERS**

Former names:

Service Address: **55 CAXTON ROAD**
 WIMBLEDON
 SW19 8SJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1975** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

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

Surname: **WALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/01/1985** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

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>			
3 EQUAL SHARES			

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 22/04/2014 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: **ASHLEY ROSE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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