Companies House
for the record

# AR01 (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **07/08/2013**

| | |
|---|---|
| *Company Name:* | **11 DENTS ROAD LIMITED** |
| *Company Number:* | **05182752** |
| *Date of this return:* | **19/07/2013** |
| *SIC codes:* | **68320** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **11 DENTS ROAD<br>LONDON<br>SW11 6JA** |

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O FELTONS (BHAM) LTD**
**8 SOVEREIGN COURT**
**8 GRAHAM STREET**
**BIRMINGHAM**
**W.MIDLANDS**
**ENGLAND**
**B1 3JR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **ROBERT ELWIN** |
| *Surname:* | **SCRAFTON** |
| *Former names:* | |
| *Service Address:* | **FLAT C 11 DENTS ROAD<br>LONDON<br>SW11 6JA** |

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **FABIANA**

*Surname:* **BELLINI**

*Former names:*

*Service Address:* **TOP FLAT 11 DENTS ROAD**
**LONDON**
**SW11 6JA**

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

*Date of Birth:* **02/07/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATHERINE ANN**

*Surname:* **BRICKNELL**

*Former names:*

*Service Address:* **11B DENTS ROAD**
**LONDON**
**SW11 6JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/05/1981** *Nationality:* **BRITISH**

*Occupation:* **RESEARCH ASSISTANT PHD CANDIDA**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **DEMONT**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT NO 1**
**11 DENTS ROAD**
**LONDON**
**SW11 6JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/12/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **6** |
| | | *Aggregate nominal value* | **6** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **6** |
| | | *Total aggregate nominal value* | **6** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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:* **SUSAN DEMONT**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**
*Name:* **ROBERT ELWIN SCRAFTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**
*Name:* **TIMOTHY BARROW**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**
*Name:* **KATHERINE BRICKNELL**

# *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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