



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X22PGYNS

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*Company Name:* **11 WHITE HART LANE LIMITED**

*Company Number:* **05349751**

*Date of this return:* **02/02/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **208B ARCHWAY ROAD  
LONDON  
N6 5AX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DEAS**

*Former names:*

*Service Address:* **208B ARCHWAY ROAD  
LONDON  
N6 5AX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CLEVELAND**

*Surname:*                         **DEAS**

*Former names:*

*Service Address:*                **208B ARCHWAY ROAD  
LONDON  
N6 5AX**

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

*Date of Birth:*    **17/11/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MS MARIA DEL CARMEN**

*Surname:*                **PENA-CHOCARRO**

*Former names:*

*Service Address:*        **11A WHITE HART LANE  
LONDON  
ENGLAND  
N22 5SL**

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

*Date of Birth:*    **24/06/1966**                      *Nationality:*    **SPANISH**

*Occupation:*    **NATURAL HISTORY  
RESEARCHER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MALCOLM EARLE**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **11C WHITE HART LANE  
LONDON  
N22 5SL**

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

*Date of Birth:*    **20/07/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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:* **JOHN DEAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM EARLE SMITH**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-14**  
*Name:* **MOHAMED MANSOUR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA DEL CARMEN PENA-CHOCARRO**

## Authorisation

*Authenticated*

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

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