



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05349751**

*Date of this return:* **02/02/2011**

*SIC codes:* **7020**

*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):* **MR MOHAMED**

*Surname:* **MANSOUR**

*Former names:*

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

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

*Date of Birth:* **03/05/1960** *Nationality:* **BRITISH**  
*Occupation:* **STUDENT**

*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 02/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* JOHN DEAS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* MALCOLM EARLE SMITH

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* MOHAMED MANSOUR

## Authorisation

*Authenticated*

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

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