



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2013**

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Company Name: **11 BICKERTON ROAD LIMITED**

Company Number: **05405407**

Date of this return: **29/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **GROUND FLOOR
11 BICKERTON ROAD
LONDON
N19 5JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LENA ANGELA**

Surname: **KOKKOLAS**

Former names:

Service Address: **FIRST FLOOR FLAT 11 BICKERTON ROAD
LONDON
N19 5JU**

Company Director **1**

Type: **Person**

Full forename(s): **NICOLE SARA**

Surname: **KACZYNSKI**

Former names:

Service Address: **11 BICKERTON ROAD
LONDON
N19 5JU**

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

Date of Birth: **05/09/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS LENA ANGELA**

Surname: **KOKKOLAS**

Former names:

Service Address: **FIRST FLOOR FLAT 11 BICKERTON ROAD
LONDON
N19 5JU**

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

Date of Birth: **02/10/1972** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JASON ALEXANDER**

Surname: **LOWES**

Former names:

Service Address: **TOP FLOOR FLAT11 BICKERTON ROAD
LONDON
LONDON
LONDON
N19 5JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1975** *Nationality:* **BRITISH**

Occupation: **PLANNING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE FOR FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	0.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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: **NICOLE KACZYNSKI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LENA,ANGELA KOKKOLAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON.ALEXANDER LOWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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