



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/05/2014**

**X372BZZK**

*Company Name:* **11 ST. GERMANS ROAD LIMITED**

*Company Number:* **05423104**

*Date of this return:* **13/04/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **11D ST. GERMAN'S ROAD  
LONDON  
ENGLAND  
SE23 1RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **35 WOOD VALE  
FOREST HILL  
LONDON  
SE23 3DS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HOLDEN ROSS**

*Surname:*                **FRITH**

*Former names:*

*Service Address:*        **11D ST GERMANS ROAD  
LONDON  
SE23 1RH**

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

*Date of Birth:*    **20/06/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW WALKER**

*Surname:* **HOGAN**

*Former names:*

*Service Address:* **11E ST GERMANS ROAD  
FOREST HILL  
LONDON  
SE23 1RH**

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

*Date of Birth:* **11/06/1981** *Nationality:* **AUSTRALIAN**  
*Occupation:* **CAMERAMAN**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ABIGAIL**

*Surname:*                **MCKENZIE**

*Former names:*

*Service Address:*        **11C ST GERMANS ROAD  
LONDON  
SE23 1RH**

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

*Date of Birth:*    **01/05/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **IAN DAVID**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **11B ST GERMANS ROAD  
FOREST HILL  
LONDON  
SE23 1RH**

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

*Date of Birth:* **31/08/1979** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER TECHNICIAN**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS FRANZISKA**

*Surname:*                           **VON GROLL**

*Former names:*

*Service Address:*                **11A ST. GERMAN'S ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SE23 1RH**

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

*Date of Birth:*   **20/02/1979**                                *Nationality:*   **GERMAN**  
*Occupation:*    **INTERIOR DESIGNER**

*Authorisation*

*Authenticated*

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

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