



Companies House
— for the record —

AR01 (ef)

Annual Return



XPB3GXER

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Company Name: **11 GREAT WESTERN ROAD MANAGEMENT LIMITED**

Company Number: **05540235**

Date of this return: **18/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **170 DORSET ROAD
LONDON
SW19 3EF**

Officers of the company

Company Secretary 1

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

Surname: **WHITTINGHAM**

Former names: **NONE**

Service Address: **170 DORSET ROAD
LONDON
SW19 3EF**

Company Director ***I***

Type: **Person**

Full forename(s): **SHIMI**

Surname: **BISWAS**

Former names:

Service Address: **11D GREAT WESTERN ROAD
LONDON
W9 3NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1968**

Nationality: **BRITISH**

Occupation: **NANNY**

Company Director 2

Type: **Person**

Full forename(s): **MILDRED**

Surname: **CAPULAS**

Former names:

Service Address: **11B GREAT WESTERN ROAD
LONDON
W9 3NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1948** *Nationality:* **BRITISH**

Occupation: **CATERING ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **UMIT**

Surname: **ERCOS**

Former names:

Service Address: **11C GREAT WESTERN ROAD
LONDON
W9 3NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1975** *Nationality:* **BRITISH**

Occupation: **RESTAURANT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **KESH**

Surname: **NATHWANI**

Former names:

Service Address: **106 GREEN LANE
THORNTON HEATH
SURREY
CR7 8BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEALER**

Company Director **5**

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **72 MEADOWSIDE
CAMBRIDGE PARK
TWICKENHAM
MIDDLESEX
TW1 2JQ**

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

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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 2011-08-18
Name: SHIMI BISWAS

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-18
Name: MILDRED MILDRED

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-18
Name: STEVE ROBERTS

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-18
Name: UMIT ERCOS

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-18
Name: KESH NATHWANI

Authorisation

Authenticated

This form was authorised by one of the following:

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