



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2015**

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Company Name: **11 MADEIRA ROAD LIMITED**

Company Number: **06034810**

Date of this return: **20/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **15 RUSSELL ROAD
WIMBLEDON
LONDON
SW19 1QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAX**

Surname: **GRAHAM**

Former names:

Service Address: **15 RUSSELL ROAD
LONDON
SW19 1QN**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **GRAHAM**

Former names:

Service Address: **15 RUSSELL ROAD**
 LONDON
 SW19 1QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1943** *Nationality:* **BRITISH**
Occupation: **PROPERTY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **7 ORDINARY shares held as at the date of this return**
Name: **BRYAN GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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