



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 CREWDSON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06214137**

Date of this return: **31/01/2013**

SIC codes: **55900**

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

Situation of Registered Office: **11 CREWDSON ROAD
LONDON
SW9 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DAISY ROSE**

Surname: **CHRISTODOULOU**

Former names:

Service Address: **11 CREWDSON ROAD
LONDON
ENGLAND
SW9 0LH**

Company Director ***1***

Type: **Person**

Full forename(s): **MS DAISY ROSE**

Surname: **CHRISTODOULOU**

Former names:

Service Address: **11 CREWDSON ROAD
LONDON
ENGLAND
SW9 0LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1984** *Nationality:* **UK**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DUNCAN THOMAS**

Surname: **FIELD**

Former names:

Service Address: **FLAT 2 11
CREWDSON ROAD
LONDON
SW9 0LH**

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

Date of Birth: **28/01/1981** *Nationality:* **BRITISH**
Occupation: **HR ACCOUNT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KATIE SARAH**

Surname: **MORRIS**

Former names:

Service Address: **11B CREWDSON ROAD**
 LONDON
 UNITED KINGDOM
 SW9 0LH

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

Date of Birth: **30/05/1978** *Nationality:* **BRITISH**
Occupation: **MARKETING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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: **DUNCAN FIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAISY CHRISTODOULOU**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATIE MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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