



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **11 CORNWALL GARDENS LIMITED**

*Company Number:* **06233006**

*Date of this return:* **01/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **119 THE HUB  
300 KENSAL ROAD  
LONDON  
W10 5BE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GRAZIA**

*Surname:*                **RUIZ ALAMANNI**

*Former names:*

*Service Address:*        **FLAT E 11 CORNWALL GARDENS  
LONDON  
ENGLAND  
SW7 4AL**

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

*Date of Birth:*    **18/12/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **HISTORICAL RESEARCHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINE**

*Surname:* **STORM-JENSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/11/1967**

*Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GUILLERMO**

*Surname:*                **VELEZ**

*Former names:*

*Service Address:*        **FLAT D  
11 CORNWALL GARDENS  
LONDON  
SW7 4AL**

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

*Date of Birth:*    **17/12/1951**

*Nationality:*    **COLOMBIAN**

*Occupation:*    **DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **PHYLLIS EARLE LIMITED**

*Registered or  
principal address:* **ST PAUL'S HOUSE WARWICK LANE  
LONDON  
EC4M 7BP**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**

*Registration Number:* **00177174**

## Statement of Capital (Share Capital)

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|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>ORDINARY SHARES</b>        |                   |                                |          |

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>ORDINARY SHARES</b>        |                   |                                |          |

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>ORDINARY SHARES</b>        |                   |                                |          |

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>ORDINARY SHARES</b>        |                   |                                |          |

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY E</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>ORDINARY SHARES</b>        |                   |                                |          |

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY F</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>ORDINARY SHARES</b>        |                   |                                |          |

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| <b>Statement of Capital (Totals)</b> |            |                                      |          |
|--------------------------------------|------------|--------------------------------------|----------|
| <i>Currency</i>                      | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                                      |            | <i>Total aggregate nominal value</i> | <b>6</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 C shares held as at the date of this return**  
*Name:* **PHYLLIS EARLE LIMITED**

*Shareholding 2* : **1 ORDINARY D shares held as at the date of this return**  
*Name:* **GUILLERMO VELEZ & MARTHA URIBE**

*Shareholding 3* : **1 ORDINARY F shares held as at the date of this return**  
*Name:* **EMIL WOLTER & SEON KANG WALTER**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **11 CORNWALL GARDENS LIMITED**

*Shareholding 5* : **1 ORDINARY E shares held as at the date of this return**  
*Name:* **GRAZIA RUIZ**

*Shareholding 6* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **MIKKEL STORM-JENSEN**

*Name:* **CHRISTINE STORM-JENSEN**

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## *Authorisation*

*Authenticated*

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

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