



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **11 KENWYN ROAD RESIDENTS LIMITED**

*Company Number:* **06286249**

*Date of this return:* **19/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O THE DIRECTORS  
11 KENWYN ROAD  
LONDON  
UNITED KINGDOM  
SW4 7LJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **CAVE**

*Former names:*

*Service Address:*        **50 HUGH ALLEN CRESCENT  
MARSTON  
OXFORDSHIRE  
OX3 0HN**

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

*Date of Birth:*    **11/09/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SEEMA**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **2 ABINGER ROAD  
LONDON  
W4 1EL**

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

*Date of Birth:* **10/04/1974**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **EMILY SARAH**

*Surname:*                    **ROWLEY JONES**

*Former names:*

*Service Address:*            **11C KENWYN ROAD  
LONDON  
SW4 7LJ**

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

*Date of Birth:*    **23/06/1980**                            *Nationality:*    **BRITISH**

*Occupation:*    **OPERA SINGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>30</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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:* **SEEMA PATERSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CAVE LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-06-01**  
*Name:* **SUE ROWLEY-JONES**

## *Authorisation*

*Authenticated*

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

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