



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 COTLEIGH ROAD FREEHOLD LIMITED**

Company Number: **06306386**

Date of this return: **09/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **11 COTLEIGH ROAD
LONDON
NW6 2NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR CATHERINE**

Surname: **EMMERICH**

Former names:

Service Address: **20 GLENLOCH ROAD
LONDON
ENGLAND
NW3 4DN**

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

Date of Birth: **22/01/1963** *Nationality:* **BRITISH**
Occupation: **PHARMACEUTICAL SALES**

Company Director 2

Type: **Person**

Full forename(s): **MR BARRY CHRISTOPHER**

Surname: **SMYTH**

Former names:

Service Address: **852 HARROW ROAD
KENSAL GREEN
LONDON
NW10 5JU**

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

Date of Birth: **16/07/1959**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1986** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

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

Prescribed particulars

EQUAL VOTING RIGHTS BETWEEN THE 3 SHAREHOLDERS AS GOVERNED BY THE TERMS OF THEIR LEASES.

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 09/07/2015 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 shares held as at the date of this return**
Name: **CATHERINE EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY CHRISTOPHER SMYTH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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