



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **11 AND 11A BARNARD ROAD MANAGEMENT LIMITED**

*Company Number:* **06324926**

*Date of this return:* **26/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **11A BARNARD ROAD  
LONDON  
UNITED KINGDOM  
SW11 1QT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MS KATHRYN**

Surname: **LEAHY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MS KATHRYN**

Surname: **LEAHY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/01/1973**

Nationality: **BRITISH**

Occupation: **AVIATION INSURANCE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS ROBERT MASSIE**

*Surname:*                            **WALLEY**

*Former names:*

*Service Address:*                **11 BARNARD ROAD  
LONDON  
UNITED KINGDOM  
SW11 1QT**

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

*Date of Birth:*    **12/10/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE OTHER THAN AS PROVIDED FOR IN THE LEASE AGREEMENT AND ANY DEEDS OF VARIATION ATTACHED THERETO

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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:* **KATHRYN MARIA LEAHY**

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

## *Authorisation*

*Authenticated*

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

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