



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/10/2011

Company Name: 11 QUEENS ROAD LIMITED

Company Number: 06389370

Date of this return: 03/10/2011

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 48 HOMEFIELD ROAD
WORTHING
WEST SUSSEX
BN11 2JA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **NUTLEY**

Former names:

Service Address: **48 HOMEFIELD ROAD
WORTHING
WEST SUSSEX
BN11 2JA**

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNA**

Surname: **NUTLEY**

Former names:

Service Address: **48 HOMEFIELD ROAD
WORTHING
WEST SUSSEX
BN11 2JA**

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

Date of Birth: **23/09/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON**

Surname: **NUTLEY**

Former names:

Service Address: **48 HOMEFIELD ROAD
WORTHING
WEST SUSSEX
BN11 2JA**

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

Date of Birth: **05/11/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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: **MRS JOANNA LOUISE NUTLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR SIMON NUTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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