



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2009**

XP4B4EAT

*Company Name:* **11 QUEENS ROAD LIMITED**

*Company Number:* **06389370**

*Date of this return:* **03/10/2009**

*SIC codes:* **7012**

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

*Situation of Registered Office:*  
**A2 YEOMAN GATE  
YEOMAN WAY  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN13 3QZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR SIMON**

*Surname:* **NUTLEY**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR SIMON**

*Surname:* **NUTLEY**

*Former names:*

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

*Country/State Usually Resident:* **WORTHING**

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

*Occupation:* **PROPERTY DEVELOPER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS JOANNA LOUISE**  
*Surname:*                      **NUTLEY**  
*Former names:*  
*Service Address:*              **48 HOMEFIELD ROAD**  
   **WORTHING**  
   **WEST SUSSEX**  
   **UNITED KINGDOM**  
   **BN11 2JA**

*Country/State Usually Resident:*   **WORTHING**

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

*Occupation:*    **PROPERTY DEVELOPER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## 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>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**MRS JOANNA LOUISE NUTLEY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/10/2009**

*Name:*

**MR SIMON NUTLEY**

*Address:*

## Presenter information

---

*Contact Name:* **Spofforths**  
*Address:* **Mr Gordon Barlay**  
**52 Richmond Road**  
**Worthing**  
**BN11 1PR**

---

## *Authorisation*

*Authenticated*

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

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