



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2014**

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Company Name: **11 SYDNEY ROAD PROPERTY MANAGEMENT LIMITED**

Company Number: **06391241**

Date of this return: **20/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **11 SYDNEY ROAD
EALING
LONDON
W13 9EZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS LARA ELIZABETH**

Surname: **B-TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1985**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **HOREA**

Surname: **HAEDR**

Former names:

Service Address: **7 MATTOCK LANE
LONDON
W5 5BG**

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

Date of Birth: **07/07/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW ALEXANDER**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1986**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE CAPITAL			

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 20/10/2014 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: **HOREA HAEDR**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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