



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1FJ96AI

Received for filing in Electronic Format on the: **17/08/2012**

*Company Name:* **11 READING ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **06469294**

*Date of this return:* **10/01/2012**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **ORCHARD LEA COTTAGE WINKFIELD LANE  
WINKFIELD  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 4RU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID JOHN**

Surname: **BRUCE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID JOHN**

Surname: **BRUCE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/05/1950**                      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

NO PERSON EXCEPT AN OWNER SHALL BE REGISTERED AS THE OWNER OF AN ORDINARY SHARE AND NO OWNER SHALL BE REGISTERED AS THE HOLDER OF MORE THAN ONE ORDINARY SHARE FOR EACH HOUSE OF WICH HE OR SHE HOLDS THE LEASE. ONE ORDINARY SHARE SHALL BE ISSUED TO THE LESSEE OF A HOUSE TO THE INTENT THAT OWNERSHIP OF EACH HOUSE SHALL CARRY WITH IT OWNERSHIP OF ONE FOURTH OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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:* **MICHAEL TRETHEWEY**

## *Authorisation*

*Authenticated*

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

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