



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XQUGHUHP

*Company Name:* **11 HAYES ROAD (BROMLEY) LIMITED**

*Company Number:* **06580360**

*Date of this return:* **30/04/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **FLAT 1 11 HAYES ROAD  
BROMLEY  
KENT  
BR2 9AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JIRI**

*Surname:* **JANDA**

*Former names:*

*Service Address:* **11A HAYES ROAD  
BROMLEY  
KENT  
BR2 9AF**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **MISS FIONA ANN**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JIRI**

*Surname:*                **JANDA**

*Former names:*

*Service Address:*        **11A HAYES ROAD  
BROMLEY  
KENT  
BR2 9AF**

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

*Date of Birth:*    **10/07/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS FIONA ANN**

*Surname:*                           **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/12/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 2011-04-30  
*Name:* JIRI & CAROL JANDA

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-30  
*Name:* GILLIAN & SALLY DOMINIC

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-30  
*Name:* FIONA WALKER

### *Authorisation*

*Authenticated*

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

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