



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 RIBBLESDALE ROAD MANAGEMENT LIMITED**

Company Number: **06614166**

Date of this return: **09/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **11 RIBBLESDALE ROAD
LONDON
N8 7EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KRISTY JEAN**

Surname: **GILES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATHEW FRANCIS**

Surname: **GILLETT**

Former names:

Service Address: **11C RIBBLESDALE ROAD
LONDON
N8 7EP**

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

Date of Birth: ****/12/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN PETER**

Surname: **JENSEN**

Former names:

Service Address: **11B RIBBLESDALE ROAD
LONDON
N8 7EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ISABELLE MARIE MADELEINE**

Surname: **JOURDAN**

Former names:

Service Address: **11A RIBBLESDALE ROAD
LONDON
N8 7EP**

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

Date of Birth: ****/08/1968**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): ERIC PIERRE

Surname: WICKER

Former names:

Service Address: 11A RIBBLESDALE ROAD
LONDON
N8 7EP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1969 *Nationality:* FRENCH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE PER HOUSEHOLD			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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: **MATTHEW GILLET**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC / ISABELLE WICKER / JOURDAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN JENSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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