



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 BRUCE GROVE LIMITED**

Company Number: **06708838**

Date of this return: **26/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **11 BRUCE GROVE
LONDON
MIDDLESEX
N17 6RA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CURTIS**

Former names:

Service Address: **FLAT 7 11 BRUCE GROVE
LONDON
UNITED KINGDOM
N17 6RA**

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

Date of Birth: **02/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PARROTT**

Former names:

Service Address: **FLAT 3 11 BRUCE GROVE
LONDON
UNITED KINGDOM
N17 6RA**

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

Date of Birth: **24/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 OTHER shares held as at the date of this return
Name: MARK CURTIS

Shareholding 2 : 1 OTHER shares held as at the date of this return
Name: MARTIN PARROTT

Shareholding 3 : 1 OTHER shares held as at the date of this return
Name: RAE SUSAN VERNON

Shareholding 4 : 1 OTHER shares held as at the date of this return
Name: STEPHEN BLUESTONE

Shareholding 5 : 1 OTHER shares held as at the date of this return
Name: ERIKA LYNEE KIRWAN

Name: JOSEP SERRA I GALLEGO

Authorisation

Authenticated

This form was authorised by one of the following:

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