



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2013**

X2J8QF62

Company Name: **11 BRUCE GROVE LIMITED**

Company Number: **06708838**

Date of this return: **26/09/2013**

SIC codes: **98000**

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

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

Officers of the company

Company Director ***I***

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 26/09/2013 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 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.