



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KGLATE

Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **11 ASHLEY ROAD LIMITED**

Company Number: **06741197**

Date of this return: **04/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **11 ASHLEY ROAD
LONDON
UNITED KINGDOM
N19 3AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ALASTAIR GEORGE ROGER**

Surname: **MCCLELLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CAROLINE JANE**

Surname: **COSTELLO**

Former names: **WILSON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1970** Nationality: **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **ARASH**

Surname: **LOWNI**

Former names:

Service Address: **FLAT 3 11 ASHLEY ROAD
LONDON
N19 3AG**

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

Date of Birth: **21/05/1975** *Nationality:* **BRITISH**

Occupation: **WEB DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **ALASTAIR GEORGE**

Surname: **MCCLELLAND**

Former names:

Service Address: **FLAT 1 11 ASHLEY ROAD
LONDON
N19 3AG**

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

Date of Birth: **29/05/1955** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

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>			
NONE			

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 04/11/2013 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 ORDINARY shares held as at the date of this return**
Name: **CAROLINE COSTELLO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARASH LOWNI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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