



Companies House

**AR01** (ef)

**Annual Return**



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**X58LUX61**

*Company Name:* **11 Pc Limited**

*Company Number:* **06925367**

*Date of this return:* **05/06/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **15 YOUNG STREET SECOND FLOOR  
LONDON  
UNITED KINGDOM  
W8 5EH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHARLES BRUCE ARTHUR**

*Surname:*                **CORMICK**

*Former names:*

*Service Address:*        **FLAT 2 11 PEMBRIDGE CRESCENT  
LONDON  
UNITED KINGDOM  
W11 3DT**

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

*Date of Birth:*    **\*\*/04/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **AMY ELIZABETH**

*Surname:* **LASHINSKY**

*Former names:*

*Service Address:* **11 PEMBRIDGE CRESCENT  
LONDON  
UNITED KINGDOM  
W11 3DT**

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

*Date of Birth:* **\*\*/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT EVERY MEETING OF MEMBERS OF THE COMPANY. 2. THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE A PROPORTIONATE AMOUNT OF ANY DIVIDENDS. 3. THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE A PROPORTIONATE AMOUNT OF ANY DISTRIBUTIONS OF ANY CAPITAL (INCLUDE ON WINDING UP); AND 4. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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:* **AMY ELIZABETH LASHINSKY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES BRUCE ARTHUR CORMICK**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **W A L WYNSHENK**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-02-29**

*Name:* **SOPHIE MOLINS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CLAUDIA V ROTHERMERE & DAVID H NELSON (JOINTLY)**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* **EDWARD SCOTT MEAD**

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### *Authorisation*

*Authenticated*

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

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