



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 MORING ROAD LIMITED**

Company Number: **07468451**

Date of this return: **14/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **11A MORING ROAD
LONDON
SW17 8DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELEANOR**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHANIE PATRICIA**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1980** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): ELEANOR

Surname: SCOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/04/1981 *Nationality:* BRITISH

Occupation: OPERATIONS MANAGER

Company Director 3

Type: **Person**
Full forename(s): MADELEINE

Surname: SCOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/03/1983 *Nationality:* BRITISH

Occupation: POLICY RESEARCHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ELEANOR SCOTT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MADELEINE SCOTT**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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