



Companies House

AR01 (ef)

Annual Return



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X4FQ71HZ

Company Name: **11 Prince of Wales Drive Management Company Limited**

Company Number: **07767471**

Date of this return: **08/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **11 PRINCE OF WALES DRIVE
LONDON
UNITED KINGDOM
SW11 4SB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **BUCKLE**

Former names:

Service Address: **11 PRINCE OF WALES DRIVE
LONDON
UNITED KINGDOM
SW11 4SB**

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

Date of Birth: **24/06/1972** *Nationality:* **BRITISH**

Occupation: **BANK STAFF**

Company Director 2

Type: **Person**

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

Surname: **GRUNDY**

Former names:

Service Address: **11 PRINCE OF WALES DRIVE
LONDON
UNITED KINGDOM
SW11 4SB**

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

Date of Birth: **06/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN JANE**

Surname: **MORGAN**

Former names:

Service Address: **11 PRINCE OF WALES DRIVE
LONDON
UNITED KINGDOM
SW11 4SB**

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

Date of Birth: **09/10/1970**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 08/09/2015 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: **JAMES ROBERT BUCKLE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN JANE MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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