



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **11 HEMBERTON ROAD MANAGEMENT LIMITED**

*Company Number:* **08015287**

*Date of this return:* **02/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **52 NORTH STREET  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1NQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **AHMAD**

*Former names:*

*Service Address:*                **56 ALWYNE ROAD, WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7AE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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*

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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:* JAN AHMAD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JAMES YOUNGER WOODWARD

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

## *Authorisation*

*Authenticated*

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

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