



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2015**

**X487AXAO**

*Company Name:* **11 ARGYLE ROAD FREEHOLD PROPERTY MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **08514916**

*Date of this return:* **02/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **SUITE 109 ATLAS BUSINESS CENTRE IMEX HOUSE  
OXGATE LANE  
LONDON  
NW2 7HJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BENTE ZAKARIASSEN**

*Surname:*                         **BIGG**

*Former names:*

*Service Address:*                **FLAT 4 11 ARGYLE ROAD  
LONDON  
N12 8JA**

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

*Date of Birth:*    **02/11/1955**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **BLOOMFIELD**

*Former names:*

*Service Address:* **FLAT 5 11 ARGYLE ROAD  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
N12 8JA**

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

*Date of Birth:* **08/08/1984** *Nationality:* **BRITISH**  
*Occupation:* **IT DEVELOPER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARZBAN MINOO**

*Surname:*                           **COOPER**

*Former names:*

*Service Address:*                **FLAT 1 11 ARGYLE ROAD**  
   **LONDON**  
   **GREATER LONDON**  
   **UNITED KINGDOM**  
   **N12 8JA**

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

*Date of Birth:*   **25/08/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 4

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

*Surname:* **HALLER**

*Former names:*

*Service Address:* **FLAT 3 11 ARGYLE ROAD  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
N12 8JA**

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

*Date of Birth:* **19/10/1954** *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **EMILY ELIZABETH**

*Surname:*                         **SZWEDA**

*Former names:*

*Service Address:*                **FLAT 2 11 ARGYLE ROAD  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
N12 8JA**

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

*Date of Birth:*    **29/09/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2014-03-14

*Name:* LAURA NAOMI ATTAR

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2014-03-14

*Name:* DAVID ATTAR

*Shareholding 3* : 0 MANAGEMENT shares held as at the date of this return  
1 shares transferred on 2014-03-14

*Name:* LAURA NAOMI ATTAR

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARZBAN MINOO COOPER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMILY ELIZABETH SZWEDA

*Name:* DANIEL JOSEPH SZWEDA

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

*Name:* STEPHEN MICHAEL HALLER

*Name:* ROSAMUND ELIZABETH HALLER

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

*Name:* BENTE ZAKARIASSEN BIGG

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* STEPHEN EDWARD BLOOMFIELD

*Name:* LAURA KAY EMMETT

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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.