



Annual Return

Company Name: **11 NETHERHALL LIMITED**

Company Number: **08573008**



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Company Name: **11 NETHERHALL LIMITED**

Company Number: **08573008**

Date of this return: **17/06/2016**

Sic Codes: **98000**

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

Situation of **1 THEOBALD COURT THEOBALD STREET BOREHAMWOOD**

Registered Office: **HERTFORDSHIRE**

WD6 4RN

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MARTIN**
Surname: **SHEIN**
Service Address: **FLAT 4 11 NETHERHALL GARDENS LONDON**
ENGLAND NW3 5RN

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1950**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

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Company Director 2

Type: **Person**
Full Forename(s): **MR PETER JONATHAN**
Surname: **SWIMER**
Service Address: **FLAT 1, SAMARA MANSIONS 11 NETHERHALL GARDENS LONDON**
ENGLAND NW3 5RN

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1947**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9
	ORDINARY	Aggregate nominal value:	9
	SHARES		

Currency: **GBP**

Prescribed particulars

'A' SHAREHOLDERS SHALL HAVE NO VOTING RIGHTS PRIOR TO AN "A SHARE CONVERSION" (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION). FOLLOWING AN A SHARE CONVERSION, 'A' SHAREHOLDERS SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND, ON A POLL, ONE VOTE PER SHARE. BOTH BEFORE AND AFTER AN A SHARE CONVERSION THE 'A' SHAREHOLDERS HAVE A RIGHT TO RECEIVE A PROPORTION OF ANY DIVIDEND DECLARED OR DISTRIBUTION ON A WINDING UP OF THE COMPANY PRO RATA TO THE NOMINAL VALUE OF EACH SHARE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

PRIOR TO AN "A SHARE CONVERSION" (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) THE 'B' SHAREHOLDER SHALL HAVE ALL VOTING RIGHTS OF THE COMPANY AT A GENERAL MEETING AND BE ENTITLED TO A PROPORTION OF ANY DIVIDEND DECLARED OR DISTRIBUTION ON A WINDING-UP OF THE COMPANY PRO-RATA TO THE NOMINAL VLAUE OF EACH SHARE. AFTER THE A SHARE CONVERSION, THE 'B' SHARES SHALL CEASE TO HAVE ANY RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 A ORDINARY SHARES shares held as at the date of this return**
Name: **TOMI MARKOS MUSTO**
AKIKO KIKUCHI

Shareholding 2: **1 A ORDINARY SHARES shares held as at the date of this return**
Name: **MARTIN ROY SHEIN**
MARLENE SHEIN

Shareholding 3: **2 A ORDINARY SHARES shares held as at the date of this return**
Name: **HARRI HENRIK SUNDVIK**
HEIDI ULLA KRISTIINA SUNDVIK

Shareholding 4: **1 A ORDINARY SHARES shares held as at the date of this return**
Name: **DOMINIC SINCLAIR GOLDMAN**

Shareholding 5: **1 A ORDINARY SHARES shares held as at the date of this return**
Name: **WANYUN GU**

Shareholding 6: **1 A ORDINARY SHARES shares held as at the date of this return**
Name: **ELANA PINCUS**

Shareholding 7: **1 A ORDINARY SHARES shares held as at the date of this return**
Name: **PETER & LINDA SWIMER**

Shareholding 8: **1 B ORDINARY shares held as at the date of this return**
Name: **PETER SWIMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

