



Companies House

**AR01** (ef)

**Annual Return**



X4BJ9RXL

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*Company Name:* **11 NETHERHALL LIMITED**

*Company Number:* **08573008**

*Date of this return:* **17/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 THEOBALD COURT THEOBALD STREET  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 4RN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **SHEIN**

*Former names:*

*Service Address:*        **FLAT 4 11 NETHERHALL GARDENS  
LONDON  
ENGLAND  
NW3 5RN**

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

*Date of Birth:*    **28/01/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JONATHAN**

*Surname:* **SWIMER**

*Former names:*

*Service Address:* **FLAT 1, SAMARA MANSIONS 11 NETHERHALL GARDENS  
LONDON  
ENGLAND  
NW3 5RN**

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

*Date of Birth:* **30/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

'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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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*

<i>Shareholding 1</i>	<b>: 0 B ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2015-05-26</b>
<i>Name:</i>	<b>AVONHEAD INVESTMENTS LIMITED</b>
<i>Shareholding 2</i>	<b>: 2 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>AKIKO KIKUCHI</b>
<i>Name:</i>	<b>TOMI MARKOS MUSTO</b>
<i>Shareholding 3</i>	<b>: 1 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MARLENE SHEIN</b>
<i>Name:</i>	<b>MARTIN ROY SHEIN</b>
<i>Shareholding 4</i>	<b>: 2 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>HEIDI ULLA KRISTIINA SUNDVIK</b>
<i>Name:</i>	<b>HARRI HENRIK SUNDVIK</b>
<i>Shareholding 5</i>	<b>: 1 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>DOMINIC SINCLAIR GOLDMAN</b>
<i>Shareholding 6</i>	<b>: 1 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>WANYUN GU</b>
<i>Shareholding 7</i>	<b>: 1 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ELANA PINCUS</b>
<i>Shareholding 8</i>	<b>: 1 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER &amp; LINDA SWIMER</b>
<i>Shareholding 9</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER SWIMER</b>

## *Authorisation*

*Authenticated*

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

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