



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 WOODSTOCK GROVE FREEHOLD LIMITED**

Company Number: **08679780**

Date of this return: **06/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **LOWER GROUND FLOOR FLAT 11A WOODSTOCK GROVE
LONDON
UNITED KINGDOM
W12 8LE**

Officers of the company

Company Director **1**

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

Surname: **LIVADA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: **29/05/1964** *Nationality:* **GREEK**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **EDWARD JOHN**

Surname: **LOVATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1972** *Nationality:* **BRITISH CITIZEN**

Occupation: **ANALYST**

Company Director 3

Type: **Person**

Full forename(s): **MS KERRY CHRISTINA**

Surname: **MCCANN**

Former names: **QUIRKE**

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1980**

Nationality: **BRITISH CITIZEN**

Occupation: **ANALYST**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 06/09/2015 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: **EDWARD LOVATT**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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