



Companies House

AR01 (ef)

Annual Return



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Company Name: 11 Porchester Square Limited

Company Number: 08716394

Date of this return: 03/10/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 11B PORCHESTER SQUARE WESTMINSTER
LONDON
ENGLAND
W2 6AN

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **AMARAGGI**

Former names:

Service Address: **BRUGMAN COURT AVENUE EDMOND PICARD
BRUSSELS
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **18/06/1945** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FARN**

Former names:

Service Address: **11B PORCHESTER SQUARE WESTMINSTER
LONDON
ENGLAND
W2 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS AKE**

Surname: **RADBERG**

Former names:

Service Address: **11B PORCHESTER SQUARE WESTMINSTER
LONDON
ENGLAND
W2 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1980** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **YAMEN**

Former names:

Service Address: **11B PORCHESTER SQUARE WESTMINSTER
LONDON
ENGLAND
W2 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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: **MAURICE AMARAGGI**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS AKE RADBERG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANK YAMEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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