



Companies House

AR01 (ef)

Annual Return



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Company Name: 11 CLEVE ROAD MANAGEMENT COMPANY LIMITED

Company Number: 05975912

Date of this return: 24/10/2015

SIC codes: 68320
98000

Company Type: Private company limited by shares

Situation of Registered Office: 11 CLEVE ROAD
LONDON
NW6 3RH

Officers of the company

Company Director 1

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

Surname: **BILAL**

Former names:

Service Address: **FLAT 3 11 CLEVE ROAD
LONDON
UNITED KINGDOM
NW6 3RH**

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

Date of Birth: ****/05/1982** *Nationality:* **BELGIAN**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MS EMMA**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **CORMAC RONAN AIDAN**

Surname: **NAUGHTEN**

Former names:

Service Address: **FLAT 1 11 CLEVE ROAD
LONDON
NW6 3RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1973**

Nationality: **IRISH**

Occupation: **BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS RIGHTS AS ACCORDED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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: CORMAC NAUGHTEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LYSANNE GRAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: P JENKINS

Name: E HOWARD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: A S JAFF

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-05
Name: S SPIRO

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-01-30

Name: **LOUISE BLUSTIN**

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

Name: **WINNAL LTD**

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

Name: **NICOLA CLAIRE MARTIN**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **MAQSUD BILAL**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **MARCO ELLIOTT SPIRO**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **GUY MARGOSSIAN**

Name: **DEBORAH MARGOSSIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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