



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 27/10/2014

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*Company Name:* **11 CLEVE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05975912**

*Date of this return:* **24/10/2014**

*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): **MS EMMA**

Surname: **HOWARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1960** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 2

*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:* **24/04/1973**

*Nationality:* **IRISH**

*Occupation:* **BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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:* CORMAC NAUGHTEN

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

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-11-29  
*Name:* LINDA CHEUNG

*Name:* CHI CHEUNG

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

*Name:* P JENKINS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* A S JAFF

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* S SPIRO

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

*Name:* LOUISE BLUSTIN

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

*Name:* WINNAL LTD

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

*Name:* NICOLA CLAIRE MARTIN

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

*Name:* MAQSUD BILAL

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### *Authorisation*

*Authenticated*

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

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