



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 03/12/2008

Company Name: 11 CLEVE ROAD MANAGEMENT COMPANY LIMITED

Company Number: 05975912

Company Details

Period Ending: 24/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

11 CLEVE ROAD
LONDON
NW6 3RH

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW WISNIA**

Address: **FLAT 7 11 CLEVE ROAD
LONDON
NW6 3RH**

Director 1 :

Name: **HOWARD HENRY CROCKER** Address: **16A CURZON STREET
LONDON
W1J 5HP**

Date of Birth: **15/12/1962** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9	GBP9
TOTALS	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/10/2007

Name: **ANDREW WISNIA**
Address: **FLAT 7, 11 CLEVE ROAD**
LONDON
UNITED KINGDOM
NW6 3RH

Name: **DEBBIE MARKHAM**
Address: **FLAT 7, 11 CLEVE ROAD**
LONDON
UNITED KINGDOM
NW6 3RH

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2007

Name: **CORMAC NAUGHTEN**
Address: **1, 11 CLEVE ROAD**
LONDON
UNITED KINGDOM
NW6 3RH

Shareholding 3:

1 ORDINARY Shares held as at 24/10/2007

Name:

LYSANNE GRAY

Address:

**FLAT 2, 11 CLEVE ROAD
LONDON
UNITED KINGDOM
NW6 3RH**

Shareholding 4:

1 ORDINARY Shares held as at 24/10/2007

Name:

CHI CHEUNG

Address:

**FLAT 3, 11 CLEVE ROAD
LONDON
UNITED KINGDOM
NW6 3RH**

Name:

LINDA CHEUNG

Address:

**FLAT 3, 11 CLEVE ROAD
LONDON
UNITED KINGDOM
NW6 3RH**

Shareholding 5:

1 ORDINARY Shares held as at 24/10/2007

Name: **P JENKINS**
Address: **6 MEADWAY CLOSE
LONDON
UNITED KINGDOM
NW11 7BA**

Name: **HOWARD E**
Address: **6 MEADWAY CLOSE
LONDON
UNITED KINGDOM
NW11 7BA**

Shareholding 6:

1 ORDINARY Shares held as at 24/10/2007

Name: **A S JAFF**
Address: **FLAT 5, 11 CLEVE ROAD
LONDON
UNITED KINGDOM
NW6 3RH**

Shareholding 7:

1 ORDINARY Shares held as at 24/10/2007

Name:

S SPIRO

Address:

**53 KINGSLEY WAY
LONDON
UNITED KINGDOM
N2 0EJ**

Shareholding 8:

1 ORDINARY Shares held as at 24/10/2007

Name:

LOUISE BLUSTIN

Address:

**FLAT 8, 11 CLEVE ROAD
LONDON
UNITED KINGDOM
NW6 3RH**

Shareholding 9:

1 ORDINARY Shares held as at 24/10/2007

Name:

WINNAL LTD

Address:

**P O BOX 122 HELVETIA COURT SOUTH ESPLANADE
ST PETERS PORT
GUERNSEY
UNITED KINGDOM
GY1 4EE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

Authenticated: **Yes (E/W)**