



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **11 CORNWALL GARDENS LIMITED**

Company Number: **06233006**

Date of this return: **01/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **119 THE HUB
300 KENSAL ROAD
LONDON
ENGLAND
W10 5BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **GRAZIA**

Surname: **RUIZ ALAMANNI**

Former names:

Service Address: **FLAT E 11 CORNWALL GARDENS
LONDON
ENGLAND
SW7 4AL**

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

Date of Birth: **18/12/1941** Nationality: **BRITISH**

Occupation: **HISTORICAL RESEARCHER**

Company Director 2

Type: **Person**

Full forename(s): **GUILLERMO**

Surname: **VELEZ**

Former names:

Service Address: **FLAT D
11 CORNWALL GARDENS
LONDON
SW7 4AL**

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

Date of Birth: **17/12/1951**

Nationality: **COLOMBIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **EMIL**

Surname: **WOLTER**

Former names:

Service Address: **FLAT E
11 CORNWALL GARDENS
LONDON
SW7 4AL**

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

Date of Birth: **04/02/1975**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **STORM-JENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1967** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Corporate**
Name: **PHYLLIS EARLE LIMITED**

Registered or
principal address: **ST PAUL'S HOUSE WARWICK LANE
LONDON
EC4M 7BP**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**

Registration Number: **00177174**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES

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

Prescribed particulars

ORDINARY SHARES

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

Prescribed particulars

ORDINARY SHARES

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2012-11-01

Name: DUNCAN GRIERSON

Shareholding 2 : 1 ORDINARY C shares held as at the date of this return

Name: PHYLLIS EARLE LIMITED

Shareholding 3 : 1 ORDINARY D shares held as at the date of this return

Name: GUILLERMO VELEZ & MARTHA URIBE

Shareholding 4 : 1 ORDINARY F shares held as at the date of this return

Name: EMIL WOLTER & SEON KANG WALTER

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

Name: 11 CORNWALL GARDENS LIMITED

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

Name: GRAZIA RUIZ

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

Name: MIKKEL STORM-JENSEN

Name: CHRISTINE STORM-JENSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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