



Companies House
— for the record —

AR01 (ef)

Annual Return



XGEWOGTK

Received for filing in Electronic Format on the: **20/01/2010**

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

Company Number: **05975912**

Date of this return: **24/10/2009**

SIC codes: **9800**

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

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

Officers of the company

Service Address:

Company Director **1**

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)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

**0 ORDINARY Shares held as at 24/10/2009
1 DISPOSED OF IN PERIOD ON 01/10/2009**

Name: **ANDREW WISNIA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2009

Name:

CORMAC NAUGHTEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/10/2009

Name:

LYSANNE GRAY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/10/2009

Name:

CHI CHEUNG

Address:

Shareholding 5:

1 ORDINARY Shares held as at 24/10/2009

Name:

P JENKINS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 24/10/2009

Name:

A S JAFF

Address:

Shareholding 7:

1 ORDINARY Shares held as at 24/10/2009

Name:

S SPIRO

Address:

Shareholding 8:

1 ORDINARY Shares held as at 24/10/2009

Name:

LOUISE BLUSTIN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 24/10/2009

Name:

WINNAL LTD

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 24/10/2009

Name:

NICOLA CLAIRE MARTIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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