



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XETX55X8

*Received for filing in Electronic Format on the: 24/12/2008*

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

*Company Number:* **05975912**

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*Company Details*

*Period Ending:* **24/10/2008**

*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**

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*Director 1 :*

*Name:* **CORMAC RONAN AIDAN  
NAUGHTEN**

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

*Date of Birth:*

**24/04/1973**

*Nationality:*

**IRISH**

*Occupation:*

**BROKER**

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### *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>
<b>ORDINARY</b>	<b>9</b>	<b>GBP9</b>
<i>TOTALS</i>	<b>9</b>	<b>GBP9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 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 24/10/2008**

*Name:*

**ANDREW WISNIA**

*Address:*

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*Name:*

**DEBBIE MARKHAM**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/10/2008**

*Name:*

**CORMAC NAUGHTEN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/10/2008**

*Name:*

**LYSANNE GRAY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 24/10/2008**

*Name:*

**CHI CHEUNG**

*Address:*

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*Name:*

**LINDA CHEUNG**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 24/10/2008**

*Name:*

**P JENKINS**

*Address:*

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*Name:*

**E HOWARD**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 24/10/2008**

*Name:*

**A S JAFF**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 24/10/2008**

*Name:*

**S SPIRO**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 24/10/2008**

*Name:*

**LOUISE BLUSTIN**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 24/10/2008**

*Name:*

**WINNAL LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/12/2008**

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