



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8H01YX6**

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

*Company Number:* **05975912**

*Date of this return:* **24/10/2011**

*SIC codes:* **68320**

*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):* **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 24/10/2011 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 shares held as at the date of this return**  
*Name:* **DEBBIE MARKHAM**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYSANNE GRAY**

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

*Name:* **LINDA CHEUNG**

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

*Name:* **E HOWARD**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* A S JAFF

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

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

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

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLA CLAIRE MARTIN

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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.