



Companies House

AR01 (ef)

Annual Return



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X4117NMP

Company Name: **11 Cosway Street Limited**

Company Number: **01863445**

Date of this return: **09/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **OAK HOUSE BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1HZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS MARINA JOSEPHINE**

Surname: **MIXON**

Former names:

Service Address: **FLAT 3 11 COSWAY STREET
LONDON
UNITED KINGDOM
NW1 5NR**

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

Date of Birth: **22/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PAUL**

Former names:

Service Address: **25 METHUEN PARK
LONDON
UNITED KINGDOM
N10 2JR**

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

Date of Birth: **22/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS MARIA**

Surname: **SWIFT**

Former names:

Service Address: **HIGH GABLES CLEAVE PRIOR
CHIPSTEAD
SURREY
ENGLAND
CR5 3YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1955**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 09/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: YASMINE AKHTAR RAFIQ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT FRIEDMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS PETER XAVIER MILLER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARINA JOSEPHINE MIXON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PAUL

Name: G PAUL

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

Name: C SWIFT

Authorisation

Authenticated

This form was authorised by one of the following:

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