



Companies House
— for the record —

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Annual Return

Company Name: **ELEVEN ADAMSON ROAD (MANAGEMENT) LIMITED**

Company Number: **02961411**



XNGS982B

Received for filing in Electronic Format on the: **23/08/2005**

Company Details

Period Ending: **23/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
9800

Registered Office:
Address:

**843 FINCHLEY ROAD
LONDON
NW11 8NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOSEPH GAREH**

Address: **2 PORCHESTER GARDENS
LONDON
UK W2 6JL**

Director 1:

Name: **MS FRED A SUSAN DEERE**
Date of Birth: **09/09/1947**
Nationality: **BRITISH**
Occupation: **LANGUAGE TRAINER**

Address: **FLAT 1
11 ADAMSON ROAD
LONDON
UK NW3 3HX**

Director 2:

Name: **MR TIMOTHY JOHN PIERRE** *Address:* **FLAT 5**
Date of Birth: **12/12/1968** **11 ADAMSON ROAD**
Nationality: **NEW ZEALANDER** **LONDON**
Occupation: **ANALYST** **UK NW3 3HX**

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>
ORDINARY £1	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY £1 Shares held as at 23/08/2005

Name: **LEONG WAI YIN**
Address: **FLAT 4, 11 ADAMSON ROAD**
LONDON
UK NW3 3HX

Shareholding 2:

20 ORDINARY £1 Shares held as at 23/08/2005

Name: **MALCOLM TREVOR DEERE**
Address: **THE GARDEN FLAT, 11 ADAMSON ROAD**
LONDON
UK NW3 3HX

Shareholding 3:

20 ORDINARY £1 Shares held as at 23/08/2005

Name: **MARTIN KEITH WALFORD**

Address: **FLAT 2, 11 ADAMSON ROAD
LONDON
UK NW3 3HX**

Shareholding 4:

20 ORDINARY £1 Shares held as at 23/08/2005

Name: **TIMOTHY JOHN PIERRE**

Address: **FLAT 5, 11 ADAMSON ROAD
LONDON
UK NW3 3HX**

Shareholding 5:

20 ORDINARY £1 Shares held as at 23/08/2005

Name: **JONATHAN DAVID NORMAN**

Address: **FLAT 3, 11 ADAMSON ROAD
LONDON
UK NW3 3HX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**