



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04342389**

Date of this return: **10/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **11 GROSVENOR ROAD
MUSWELL HILL
LONDON
N10 2DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRICIA DANIELLE**

Surname: **COOKLIN**

Former names:

Service Address: **11E GROSVENOR ROAD
LONDON
N10 2DR**

Company Director ***I***

Type: **Person**

Full forename(s): **ERI**

Surname: **MAEDA**

Former names:

Service Address: **11A GROSVENOR ROAD
LONDON
N10 2DR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/09/1965** *Nationality:* **JAPANESE**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HAS EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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: **ANDREW GARNER**

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

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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