



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 BRADISTON ROAD LIMITED**

Company Number: **08494447**

Date of this return: **18/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **21-23 CROYDON ROAD
CATERHAM
SURREY
ENGLAND
CR3 6PA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS JANE ELIZABETH**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MEHMET**

Surname: **SENOL**

Former names:

Service Address: **11B BRADISTON ROAD
LONDON
UNITED KINGDOM
W9 3HN**

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

Date of Birth: **14/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **WALLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	22500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22500
		<i>Total aggregate nominal value</i>	22500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **JANE SCOTT**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **MEHMET SENOL**

Shareholding 3 : **7500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WALLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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