

# **AR01** (ef)

#### **Annual Return**



X47ESIUI

Received for filing in Electronic Format on the:

14/05/2015

Company Name: Eleven Acre Rise Limited

Company Number: 09038942

*Date of this return:* 14/05/2015

*SIC codes:* **41100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

732 CRANBROOK ROAD

ILFORD ESSEX

UNITED KINGDOM

IG6 1HU

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR AIDAN
Surname:	O'CONNOR
Former names:	
Service Address:	732 CRANBROOK ROAD
	BARKINGSIDE ILFORD
	ESSEX
	UNITED KINGDOM
	IG6 1HU
Country/State Usually R	esident: UNITED KINGDOM
Date of Birth: 06/07/1968	Nationality: BRITISH
· ·	Y DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR KEVIN ANTHONY GERARD

Surname: O'CONNOR

Former names:

Service Address: 732 CRANBROOK ROAD

BARKINGSIDE

ILFORD ESSEX

**UNITED KINGDOM** 

IG6 1HU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/10/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : 333 ORDINARY shares held as at the date of this return

Name: AIDAN O'CONNOR

Shareholding 2 : 667 ORDINARY shares held as at the date of this return

Name: KEVIN ANTHONY GERARD O'CONNOR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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