



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X41LEVKG

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*Company Name:* **1 STERNDALE ROAD (RESIDENTS ASSOCIATION) LIMITED**

*Company Number:* **02391317**

*Date of this return:* **02/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **32 MILSON ROAD  
LONDON  
W14 0LJ**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART DAVID IVOR**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **32 MILSON ROAD  
LONDON  
W14 0LJ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STUART DAVID IVOR**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **32 MILSON ROAD  
LONDON  
W14 0LJ**

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

*Date of Birth:* **25/08/1962**                      *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES WILLIAM**

*Surname:* **DEWAR**

*Former names:*

*Service Address:* **FLAT 3 1 STERNDALE ROAD  
LONDON  
W14 0HT**

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

*Date of Birth:* **30/09/1970**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS JOSEPHINE LAVINIA GEMMA**

*Surname:* **FAWKES**

*Former names:*

*Service Address:* **32 MILSON ROAD  
LONDON  
W14 0LJ**

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

*Date of Birth:* **12/04/1964**                      *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* LISA JANINE

*Surname:* HULYER

*Former names:*

*Service Address:* 13 TUDOR WAY  
WINDSOR  
BERKSHIRE  
SL4 5LT

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/09/1967                      *Nationality:* BRITISH

*Occupation:* LETTINGS MANAGER

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY</b>               |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 22 ORDINARY shares held as at 2011-06-02  
*Name:* JULIAN RICHER

*Shareholding 2* : 16 ORDINARY shares held as at 2011-06-02  
*Name:* LISA HULYER

*Shareholding 3* : 25 ORDINARY shares held as at 2011-06-02  
*Name:* JAMES WILLIAM DEWAR

*Shareholding 4* : 16 ORDINARY shares held as at 2011-06-02  
*Name:* JOSEPHINE FAWKES  
*Name:* STUART BROWN

*Shareholding 5* : 21 ORDINARY shares held as at 2011-06-02  
*Name:* ELIZABETH GRIFFITHS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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