



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2013**

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

Company Number: **02391317**

Date of this return: **02/06/2013**

SIC codes: **98000**

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**

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**

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**

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**

Company Director 4

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

Surname: **HULYER**

Former names: **MCCREADY**

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **LETTINGS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **22 ORDINARY shares held as at the date of this return**
Name: **JULIAN RICHER**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **LISA HULYER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM DEWAR**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE FAWKES**
Name: **STUART BROWN**

Shareholding 5 : **21 ORDINARY shares held as at the date of this return**
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.