



Companies House
— for the record —

363a(ef)

Annual Return



XVLA97WZ

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Company Name: 1 STERNDALE ROAD (RESIDENTS ASSOCIATION) LIMITED

Company Number: 02391317

Company Details

Period Ending: 02/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

32 MILSON ROAD
LONDON
W14 0LJ

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STUART DAVID IVOR
BROWN**

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

Director 1 :

Name: **STUART DAVID IVOR
BROWN**

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

Date of Birth: **25/08/1962** *Nationality:* **BRITISH** *Occupation:* **SELF EMPLOYED**

Director 2 :

Name: **KATE COOKE**

Address: **FLAT 5 1 STERNDALE ROAD
LONDON
W14 0HT**

Date of Birth: **23/12/1978** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

Director 3 :

Name: **JAMES WILLIAM DEWAR** *Address:* **FLAT 3 1 STERNDALE ROAD
LONDON
W14 0HT**

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

Director 4 :

Name: **JOSEPHINE LAVINIA
GEMMA FAWKES** *Address:* **32 MILSON ROAD
LONDON
W14 0LJ**

Date of Birth: **12/04/1964** *Nationality:* **BRITISH** *Occupation:* **MARKETING DIR**

Director 5 :

Name: **LISA JANINE HULYER** *Address:* **13 TUDOR WAY
WINDSOR
BERKSHIRE
SL4 5LT**

Date of Birth: **27/09/1967** *Nationality:* **BRITISH** *Occupation:* **LETTINGS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22 ORDINARY Shares held as at 02/06/2008

Name: **JULIAN RICHER**
Address: **RICHER HOUSE HANKEY PLACE**
LONDON
SE1 4BB

Shareholding 2:

16 ORDINARY Shares held as at 02/06/2008

Name: **LISA HULYER**
Address: **FLAT 1 1 STERNDALE ROAD**
LONDON
W14 0HT

Shareholding 3:

25 ORDINARY Shares held as at 02/06/2008

Name:

JAMES WILLIAM DEWAR

Address:

**FLAT 3 1 STERNDALE ROAD LONDON
W14 0HT**

Shareholding 4:

21 ORDINARY Shares held as at 02/06/2008

Name:

KATE COOKE

Address:

**FLAT 5 1 STERNDALE ROAD
LONDON
W14 0HT**

Shareholding 5:

16 ORDINARY Shares held as at 02/06/2008

Name:

STUART BROWN

Address:

**32 MILSON ROAD
LONDON
W14 0LJ**

Name: **JOSEPHINE FAWKES**
Address: **32 MILSON**
 LONDON
 W14 0LJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

Authenticated: **Yes (E/W)**