



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Stackdale Limited**

*Company Number:* **01912619**

*Date of this return:* **31/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **13 CHALCOT ROAD  
LONDON  
UNITED KINGDOM  
NW1 8LH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN HUGH DUNLOP**

*Surname:* **NORMAN**

*Former names:*

*Service Address:* **FLAT 2 13 CHALCOT ROAD  
LONDON  
UNITED KINGDOM  
NW1 8LH**

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **00555893**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROSALIND DANUTA**

*Surname:* **BLACHOWSKA**

*Former names:*

*Service Address:* **FLAT 4 13 CHALCOT ROAD  
LONDON  
UNITED KINGDOM  
NW1 8LH**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **19/10/1957**                      *Nationality:* **BRITISH**

*Occupation:* **OFFICE ADMINISTRATOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN HUGH DUNLOP**

*Surname:* **NORMAN**

*Former names:*

*Service Address:* **FLAT 2 13 CHALCOT ROAD  
LONDON  
UNITED KINGDOM  
NW1 8LH**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **05/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR NIRAJ**

*Surname:* **TANNA**

*Former names:*

*Service Address:* **FLAT 1 13 CHALCOT ROAD  
LONDON  
UNITED KINGDOM  
NW1 8LH**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **03/08/1979**

*Nationality:* **BRITISH**

*Occupation:* **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**  
**DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**  
**REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* ROSALIND DANUTA BLACHOWSKA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN HUGH DUNLOP NORMAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR NIRAJ TANNA

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## *Authorisation*

*Authenticated*

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

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