



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFKV4G

Company Name: **Stackdale Limited**

Company Number: **01912619**

Date of this return: **31/12/2014**

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**

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

Register of members (section 114)

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**

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**

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**

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)

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

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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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