



Companies House
— for the record —

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Annual Return



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

Company Number: **02391317**

Company Details

Period Ending: **02/06/2009**

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: **JAMES WILLIAM DEWAR**

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

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

Occupation: **DIRECTOR**

Director 3 :

Name: **JOSEPHINE LAVINIA
GEMMA FAWKES**

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

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

Occupation: **MARKETING DIR**

Director 4 :

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 02/06/2009 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 02/06/2009

Name:

JULIAN RICHER

Address:

Shareholding 2:

16 ORDINARY Shares held as at 02/06/2009

Name:

LISA HULYER

Address:

Shareholding 3:

25 ORDINARY Shares held as at 02/06/2009

Name:

JAMES WILLIAM DEWAR

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 02/06/2009
21 DISPOSED OF IN PERIOD ON 12/02/2009**

Name: **KATE COOKE**

Address:

Shareholding 5:

16 ORDINARY Shares held as at 02/06/2009

Name: **STUART BROWN**

Address:

Name: **JOSEPHINE FAWKES**

Address:

Shareholding 6:

21 ORDINARY Shares held as at 02/06/2009

Name:

ELIZABETH GRIFFITHS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

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