



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2016**

X4ZQ5P2A

Company Name: **1 STANSFIELD ROAD SW9 9RY LTD**

Company Number: **08792981**

Date of this return: **30/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 STANSFIELD ROAD
BRIXTON
LONDON
SW9 9RY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAKE**

Surname: **BERRYMAN**

Former names:

Service Address: **FLAT 2 1 STANSFIELD ROAD
BRIXTON
LONDON
UNITED KINGDOM
SW9 9RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1978**

Nationality: **NEW ZEALAND**

Occupation: **GEOPHYSICIST**

Company Director 2

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

Surname: **GRIFFITHS**

Former names:

Service Address: **FLAT 1 1 STANSFIELD ROAD
BRIXTON
LONDON
UNITED KINGDOM
SW9 9RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1982** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 3

Type: **Person**
Full forename(s): **MISS EMMA**

Surname: **PETELA**

Former names:

Service Address: **FLAT 5 1 STANSFIELD ROAD
BRIXTON
LONDON
UNITED KINGDOM
SW9 9RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1987** *Nationality:* **BRITISH**

Occupation: **PUBLIC AFFAIRS CONSULTANT**

Company Director 4

Type: **Person**

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

Surname: **STOTT**

Former names:

Service Address: **FLAT 4 1 STANSFIELD ROAD
BRIXTON
LONDON
UNITED KINGDOM
SW9 9RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1975**

Nationality: **ITALIAN**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID STOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAKE BERRYMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROSALIND GRIFFITHS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EMMA PETELA

Authorisation

Authenticated

This form was authorised by one of the following:

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