



Companies House
— for the record —

AR01 (ef)

Annual Return



XWSK4MHC

Received for filing in Electronic Format on the: **12/08/2010**

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

Company Number: **02391317**

Date of this return: **02/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **32 MILSON ROAD
LONDON
W14 0LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART DAVID IVOR**

Surname: **BROWN**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR STUART DAVID IVOR**

Surname: **BROWN**

Former names:

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

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

Date of Birth: **25/08/1962** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **DEWAR**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS JOSEPHINE LAVINIA GEMMA**

Surname: **FAWKES**

Former names:

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

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

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

Occupation: **MARKETING DIR**

Company Director 4

Type: **Person**
Full forename(s): LISA JANINE

Surname: HULYER

Former names:

Service Address: 13 TUDOR WAY
WINDSOR
BERKSHIRE
SL4 5LT

Country/State Usually Resident: UNITED KINGDOM

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 22 ORDINARY shares held as at 2010-06-02
Name: JULIAN RICHER

Shareholding 2 : 16 ORDINARY shares held as at 2010-06-02
Name: LISA HULYER

Shareholding 3 : 25 ORDINARY shares held as at 2010-06-02
Name: JAMES WILLIAM DEWAR

Shareholding 4 : 16 ORDINARY shares held as at 2010-06-02
Name: STUART BROWN
Name: JOSEPHINE FAWKES

Shareholding 5 : 21 ORDINARY shares held as at 2010-06-02
Name: ELIZABETH GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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