



Companies House

AR01 (ef)

Annual Return



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Company Name: **127 STONECOT HILL (NORTH CHEAM) MANAGEMENTS LIMITED**

Company Number: **01079052**

Date of this return: **10/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **127 STONECROFT STONECOT HILL
SUTTON
SURREY
SM3 9HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HELEN MARY**

Surname: **ELSTED**

Former names:

Service Address: **FLAT 7 STONECROFT
127 STONECOT HILL
SUTTON
SURREY
SM3 9HS**

Company Director **1**

Type: **Person**

Full forename(s): **MISS HELEN MARY**

Surname: **ELSTED**

Former names:

Service Address: **FLAT 7 STONECROFT
127 STONECOT HILL
SUTTON
SURREY
SM3 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1960**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS ORDINARY. EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ABNETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN ELSTED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FALIH DJEMAL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-22
Name: **LAURENCE KING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KARL STOWELL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-17

Name: YUK KETTY & KAM WAI TSANG & TANG

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: LOUISE KEEFE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: T. WINCH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL TARGETT

Authorisation

Authenticated

This form was authorised by one of the following:

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