



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 STANLEY GARDENS RESIDENTS ASSOCIATION LIMITED**

Company Number: **01222247**

Date of this return: **07/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **11 STANLEY GARDENS
LONDON
W11 2ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O M M CRAWFORD
11 STANLEY GARDENS
LONDON
UNITED KINGDOM
W11 2ND**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID IAN PENROSE**

Surname: **RICHARDS**

Former names:

Service Address: **11 STANLEY GARDENS
LONDON
W11 2ND**

Company Director **1**

Type: **Person**

Full forename(s): **MS MERIEL**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1984**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **REYNOLDS**

Former names:

Service Address: **11(1) STANLEY GARDENS
LONDON
ENGLAND
W11 2ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

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

Surname: **RICHARDS**

Former names:

Service Address: **11 STANLEY GARDENS
LONDON
W11 2ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 4

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

Surname: SCHICK-MAIER

Former names:

Service Address: 11 STANLEY GARDENS
LONDON
ENGLAND
W11 2ND

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1959 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Company Director **5**

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

Surname: **VOLLERS**

Former names:

Service Address: **11 STANLEY GARDENS**
 LONDON
 ENGLAND
 W11 2ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 IAN PENROSE RICHARDS**

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

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

Name: **PETER KONECZNY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLON SCHICK-MAIER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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