



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 STANLEY CRESCENT LIMITED**

Company Number: **01453707**

Date of this return: **31/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **15 STANLEY CRESCENT
LONDON
W11 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **SEARLE**

Former names:

Service Address: **FLAT 3 15 STANLEY CRESCENT
LONDON
W11 2NA**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIA**

Surname: **DE LA POMMERAY**

Former names:

Service Address: **15 STANLEY CRESCENT
LONDON
W11 2NA**

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

Date of Birth: **23/03/1953** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS**

Surname: **GEBSATTEL**

Former names:

Service Address: **FLAT 4 14 STANLEY CRESCENT
LONDON
W11 2NA**

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

Date of Birth: **01/03/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4002
		<i>Aggregate nominal value</i>	4002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER 667 SHARES, ENTITLED TO DIVIDENDS BUT UNLIKELY EVER TO BE DECLARED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4002
		<i>Total aggregate nominal value</i>	4002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **667 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PETER SEARLE**

Shareholding 2 : **667 ORDINARY shares held as at the date of this return**
Name: **KELSEY CHESHIRE**

Shareholding 3 : **667 ORDINARY shares held as at the date of this return**
Name: **JULIA DE LA POMMERAY**

Shareholding 4 : **667 ORDINARY shares held as at the date of this return**
Name: **THOMAS GEBSATTEL**

Shareholding 5 : **667 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOUISE ALLEN**

Shareholding 6 : **667 ORDINARY shares held as at the date of this return**
Name: **SHRONER WOOD TRUSTEE CO. LTD.**

Name: **SHRONER HILL TRUSTEE CO. LTD.**

Name: **CHILLANDHAM TRUSTEE CO. LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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