



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2013**

**X20RR83U**

*Company Name:* **159 STAPLETON HALL ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01469280**

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

*SIC codes:* **98000**

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

*Situation of Registered Office:* **159 STAPLETON HALL ROAD  
LONDON  
N4 4QS**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR GERALD MAURICE**

Surname: **AZZOPARDI**

Former names:

Service Address: **2 OAKFIELD COURT  
HASLEMERE ROAD  
LONDON  
N8 9RA**

---

## *Company Director* 1

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

Surname: **CROSSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1972** Nationality: **BRITISH**

Occupation: **H.R. MANAGER**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>8</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND TO ADDRESS ANY MEETINGS OF THE COMPANY AND THE RIGHT TO VOTE IN RESPECT OF EACH SHARE HELD. NO MEMBER OR OTHER PERSON BECOMING ENTITLED TO A SHARE IN CONSEQUENCE OF THE DEATH OR BANKRUPTCY OF A MEMBER SHALL BE ENTITLED TO TRANSFER ANY SHARE (I) TO ANY PERSON NOT BEING A LESSEE OF ANY OF THE FLATS OR (II) IN ANY SUCH MANNER AS WOULD PROCURE TO ANY LESSEE OF THE FLATS MORE THAN TWO SHARES OR MORE SHARES THAN REPRESENTS THE PROPORTION OF TWO SHARES IN RESPECT OF EACH FLAT OF WHICH HE IS THE LESSEE (III) AT ANY PRICE IN EXCESS OF THE NOMINAL VALUE. WHERE A MEMBER HAS CEASED FOR ANY REASON TO BE A LESSEE THE DIRECTORS MAY GIVE NOTICE TO THE MEMBER REQUIRING HIM TO TRANSFER HIS SHARE IN THE COMPANY WITHIN THE NEXT SUCCEEDING PERIOD OF TWENTY-EIGHT DAYS; AND IF SUCH NOTICE SHALL NOT BE COMPLIED WITH THE DIRECTORS MAY AT ANY TIME THEREAFTER BY RESOLUTION AUTHORISE SOME PERSON TO TRANSFER SUCH SHARE FOR NO CONSIDERATION TO THE THEN LESSEE OF THE FLAT WHO SHALL BE REGISTERED AS THE HOLDER OF THE SHARE AND HIS TITLE TO THE SAID SHARE SHALL NOT BE AFFECTED BY ANY IRREGULARITY OF INVALIDITY IN THE PROCEEDINGS IN REFERENCE TO THE DISPOSAL OF THE SHARE.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8</b> |

---

## *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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AZZOPARDI**

*Name:* **AZZOPARDI**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM SAUNDERS**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JAYNE GRANDFIELD**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARTHA CROSSLEY**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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