



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 STANLEY GARDENS SERVICE COMPANY LIMITED**

Company Number: **01702173**

Date of this return: **21/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **WESTBOURNE ESTATES 120 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W11 2RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WESTBOURNE ESTATES**

*Registered or
principal address:* **WESTBOURNE ESTATES 120 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W11 2RR**

European Economic Area (EEA) Company

Register Location: **4 THOMAS MORE SQUARE, LONDON E1W 1YW**
Registration Number: **2660186**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLOTTE MARIA**

Surname: **GREEN**

Former names:

Service Address: **15 STANLEY GARDENS
LONDON
W11 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1985** *Nationality:* **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **RACHEL**

Surname: **MCLEOD**

Former names:

Service Address: **15 STANLEY GARDENS
LONDON
W11 2NE**

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

Date of Birth: **08/07/1968** *Nationality:* **BRITISH**

Occupation: **ADVERTISING PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES ARE VOTING ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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: **ANDREW MCLEOD**

Name: **RACHEL JANE MCLEOD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ANDERS JOHAN UNNERUS**

Name: **MARIKA WERNA DIMMING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANMAD HADJ MOURAD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE GREEN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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