



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01702173**

*Date of this return:* **21/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WESTBOURNE BLOCK MANAGEMENT 19 EASTBOURNE TERRACE  
LONDON  
ENGLAND  
W2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WESTBOURNE BLOCK MANAGEMENT LIMITED**

*Registered or  
principal address:* **WESTBOURNE BLOCK MANAGEMENT 19 EASTBOURNE TERRACE  
LONDON  
UNITED KINGDOM  
W2 6LG**

## *European Economic Area (EEA) Company*

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

*Registration Number:* **2660186**

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*Company Director*    **1**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>THE SHARES ARE VOTING ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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:* **RACHEL JANE WALKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANMAD HADJ MOURAD**

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

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

## Authorisation

*Authenticated*

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

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