



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2014**

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Company Name: **24/25 STANLEY CRESCENT MANAGEMENT LIMITED**

Company Number: **01979528**

Date of this return: **29/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **17 CROMWELL GROVE
LONDON
W6 7RQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WAI YU**

Surname: **LEUNG**

Former names:

Service Address: **17 CROMWELL GROVE
LONDON
W6 7RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS VERONICA MARY**

Surname: **CECIL**

Former names:

Service Address: **24-25 STANLEY CRESCENT
LONDON
W11 2NA**

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

Date of Birth: **26/02/1938**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON GAVIN PIERS**

Surname: **ECCLES WILLIAMS**

Former names:

Service Address: **OAK HALL
PLESHEY
ESSEX
CM3 1JD**

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

Date of Birth: **09/02/1953**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

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

Surname: **HOBART**

Former names:

Service Address: **FLAT 3 24-25 STANLEY CRESCENT
LONDON
W11 2NA**

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

Date of Birth: **25/02/1939** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 4

Type: **Person**

Full forename(s): **MISS GULSHAN MEHERALI**

Surname: **MERCHANT**

Former names:

Service Address: **FLAT 6 24-25 STANLEY CRESCENT
LONDON
W11 2NA**

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

Date of Birth: **31/10/1949** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREA MARION**

Surname: **MINOR**

Former names:

Service Address: **4 STANLEY LODGE 25**
 STANLEY CRESCENT
 LONDON
 UNITED KINGDOM
 W11 2NA

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

Date of Birth: **28/10/1968** *Nationality:* **GERMAN**
Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **LADY SANDRA CAROLINE**

Surname: **WILKINSON**

Former names:

Service Address: **FLAT 7 24-25 STANLEY CRESCENT
LONDON
W11 2NA**

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

Date of Birth: **06/01/1948** *Nationality:* **BRITISH**

Occupation: **SCHOOL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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**
1 shares transferred on 2013-08-12

Name: **A CHANDE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
V M CECIL

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
G M MERCHANT

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
PADMA ESTABLISHMENT

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
S E ECCLES-WILLIAMS

Name: **S G P ECCLES-WILLIAMS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: A M MINOR

Name: M MINOR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: S C WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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