



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01979528**

Date of this return: **29/12/2009**

SIC codes: **9800**

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): **MRS ANGELA**
Surname: **DARE**
Former names:
Service Address: **FLAT 4 24-25 STANLEY CRESCENT**
 LONDON
 W11 2NA

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

Date of Birth: **15/10/1944** *Nationality:* **BRITISH**
Occupation: **JOURNALIST/BROADCASTER**

Company Director 3

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 **4**

Type: **Person**
Full forename(s): **MS SELBY HARRISON**
Surname: **HALL**
Former names:
Service Address: **FLAT 1 24-25 STANLEY CRESCENT**
 LONDON
 W11 2NA

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

Date of Birth: **04/11/1961** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT**

Company Director **5**

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 **6**

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 **7**

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
<i>Prescribed particulars</i>	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 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 29/12/2009

Name: **S H HALL**

Address:

Name: **P R V SHIVERS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/12/2009

Name: **V M CECIL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/12/2009

Name: **G M MERCHANT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/12/2009

Name: **PADMA ESTABLISHMENT**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 29/12/2009

Name: **S E ECCLES-WILLIAMS**

Address:

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

Address:

Shareholding : 6

1 ORDINARY Shares held as at 29/12/2009

Name: **A RIPPON**

Address:

Name:

Address:

Shareholding : 7

1 ORDINARY Shares held as at 29/12/2009

Name: **S C WILKINSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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