



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2015**

**X413WJFV**

*Company Name:* **24/25 Stanley Crescent Management Limited**

*Company Number:* **01979528**

*Date of this return:* **29/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **CECIL**

*Former names:*

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

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

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

*Occupation:* **INSURANCE BROKER**

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*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  
UNITED KINGDOM  
W11 2NA**

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

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

*Occupation:*    **SCHOOL ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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:* A CHANDE

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

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

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

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

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

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



*Authorisation*

*Authenticated*

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

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