



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XSLG4XOF**

*Company Name:* **32/34 STOCKWELL PARK CRESCENT LIMITED**

*Company Number:* **02535126**

*Date of this return:* **28/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **LINDSAY COTTAGE  
EAST STREET  
HAMBLEDON  
HAMPSHIRE  
PO7 4RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **BESLY**

*Former names:*

*Service Address:* **LINDSAY COTTAGE  
EAST STREET  
HAMBLEDON  
HAMPSHIRE  
PO7 4RX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **BESLY**

*Former names:*

*Service Address:*        **34 STOCKWELL PARK CRESCENT  
LONDON  
SW9 0DG**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **28/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DOMINIC**

*Surname:* **BEVACQUA**

*Former names:*

*Service Address:* **34 B**  
**34B STOCKWELL PARK CRESCENT**  
**LONDON**  
**ENGLAND**  
**SW9 0DG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/04/1977** *Nationality:* **BRITISH**  
*Occupation:* **UNKNOWN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS MARI**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **34C 34C STOCKWELL PARK CRESCENT  
LONDON  
SW9 0DG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/06/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **UNKNOWN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS VIVIEN**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **34A STOCKWELL PARK CRESCENT  
LONDON  
SW9 0DG**

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

*Date of Birth:* **13/02/1977** *Nationality:* **BRITISH**

*Occupation:* **3D GRAPHIC ARTIST**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **NICOLA FELICITY**

*Surname:*                **GOLDIE**

*Former names:*

*Service Address:*        **32C STOCKWELL PARK CRESCENT  
LONDON  
SW9 0DG**

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

*Date of Birth:*    **17/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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 2011-08-28  
*Name:* JANETTE CRITCHLEY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-28  
*Name:* S. BESLY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-28  
*Name:* JAMES EDWARD LAWRENCE MORGAN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-28  
*Name:* KATE MUDIE

*Name:* CLAUDIA MUDIE

*Name:* OLIVIA MUDIE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-28  
*Name:* VIVIEN JOAN CROSS



*Name:* JOHN ANTHONY CROSS

*Shareholding 6* : 1 ORDINARY shares held as at 2011-08-28

*Name:* NICOLA GOLDIE

*Shareholding 7* : 1 ORDINARY shares held as at 2011-08-28

*Name:* DOMINIC BEVACQUA

*Shareholding 8* : 1 ORDINARY shares held as at 2011-08-28

*Name:* IAIN ALEXANDER CAMPBELL

*Name:* MARI ANGHARAD CAMPBELL

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### *Authorisation*

*Authenticated*

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

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