



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2009**

Company Name: **5 ST. STEPHENS TERRACE RESIDENTS LIMITED**

Company Number: **02650665**

Date of this return: **02/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **5 ST STEPHENS TERRACE
LONDON
SW8 1DJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **REETA**

Surname: **NAIR**

Former names:

Service Address: **FIRST FLOOR FLAT
5 ST STEPHENS TERRACE
LONDON
SW8 1DJ**

Company Director **1**

Type: **Person**

Full forename(s): **HARRIET VICTORIA SALTONSTALL**

Surname: **CROSS**

Former names:

Service Address: **TOP FLOOR FLAT
5 ST STEPHENS TERRACE
LONDON
SW8 1DJ**

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

Date of Birth: **25/09/1974** *Nationality:* **BRITISH**

Occupation: **CROWN SERVANT**

Company Director **2**

Type: **Person**

Full forename(s): **REETA**

Surname: **NAIR**

Former names:

Service Address: **FIRST FLOOR FLAT
5 ST STEPHENS TERRACE
LONDON
SW8 1DJ**

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

Date of Birth: **12/06/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM HUNT**

Surname: **ROSE**

Former names:

Service Address: **GROUND FLOOR FLAT 5 ST STEPHENS TERRACE
LONDON
SW8 1DJ**

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

Date of Birth: **15/07/1937**

Nationality: **BRITISH**

Occupation: **MASTER OF THE SUPREME
COURT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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 02/10/2009

Name:

HARRIET VICTORIA SALTONSTALL CROSS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2009

Name:

GRAHAM ROSE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/10/2009

Name:

REETA NAIR

Address:

Presenter information

Contact Name:

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.