



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/09/2009**

Company Name: **13/14 STANLEY CRESCENT LIMITED**

Company Number: **03235771**

Company Details

Period Ending: **08/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**STANLEY HOUSE 13/14
STANLEY CRESCENT
LONDON
W11 2NA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES HARCOURT
GERVIS GREEN**

Address: **2 STANLEY HOUSE
13/14 STANLEY CRESCENT
LONDON
W11 2NA**

Director 1 :

Name: **DAVID WILLIAM JAMES
GARRETT**

Address: **FLAT 1 STANLEY HOUSE
13-14 STANLEY CRESCENT
LONDON
W11 2NA**

Date of Birth: **13/01/1946** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 2 :

Name: **CHARLES HARCOURT
GERVIS GREEN**

Address: **2 STANLEY HOUSE
13/14 STANLEY CRESCENT
LONDON
W11 2NA**

Date of Birth: **06/12/1940** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **MARK EDWARD CORMAC
MORE O'FERRALL** Address: **13 STANLEY CRESCENT
LONDON
W11 2NA**

Date of Birth: **29/02/1964** Nationality: **BRITISH** Occupation: **PUBLISHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/08/2009

Name: **WILLIAM NICHOLAS CHRISTIAN WATSON**

Address:

Name: **NIMET WATSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/08/2009

Name: **REGENT TRUST COMPANY LIMITED**

Address:

Name: **ROYAL BANK OF CANADA TRUSTEES LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/08/2009

Name:

MELVILLE STRAUS

Address:

Name:

LEILA STRAUS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/08/2009

Name:

JAMES ANDREW CAVE

Address:

Name: **JANE MARIE GARRETT**

Address:

Name: **DAVID WILLIAM JAMES GARRETT**

Address:

Name: **RICHARD WILLIAM JAMES PARRY**

Address:

Shareholding 5: **1 ORDINARY Shares held as at 08/08/2009**

Name: **MARK EDWARD CORMAC MORE O'FERRALL**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 08/08/2009

Name:

CHARLES HARCOURT GERVIS GREEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**