



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03235771**

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

SIC codes: **9800**

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

Situation of Registered Office: **STANLEY HOUSE
13/14 STANLEY CRESCENT
LONDON
W11 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES HARCOURT GERVIS**

Surname: **GREEN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID WILLIAM JAMES**

Surname: **GARRETT**

Former names:

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

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

Date of Birth: **13/01/1946**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES HARCOURT GERVIS**

Surname: **GREEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1940**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK EDWARD CORMAC**

Surname: **MORE O'FERRALL**

Former names:

Service Address: **13 STANLEY CRESCENT
LONDON
W11 2NA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE AT MEETINGS OF THE COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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 2011-08-08**
Name: **WILLIAM NICHOLAS CHRISTIAN WATSON**

Name: **NIMET WATSON**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-08**
Name: **ROYAL BANK OF CANADA TRUSTEES LIMITED**

Name: **REGENT TRUST COMPANY LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-08**
Name: **LEILA STRAUS**

Name: **MELVILLE STRAUS**

Shareholding 4 : **1 ORDINARY shares held as at 2011-08-08**
Name: **RICHARD WILLIAM JAMES PARRY**

Name: DAVID WILLIAM JAMES GARRETT

Name: JANE MARIE GARRETT

Name: JAMES ANDREW CAVE

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-08

Name: MARK EDWARD CORMAC MORE O'FERRALL

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

Name: CHARLES HARCOURT GERVIS GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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