



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 15 STONOR ROAD LIMITED

*Company Number:* 03322598

*Date of this return:* 09/05/2016

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15 STONOR ROAD  
LONDON  
W14 8RZ

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O 1-2-1 ACCOUNTANTS  
UPPER FLOORS 16 VERNON STREET  
WEST KENSINGTON  
LONDON  
W14 0RJ**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **HAROON**

*Surname:*                         **ALI**

*Former names:*

*Service Address:*                **15 STONOR ROAD  
LONDON  
UNITED KINGDOM  
W14 8RZ**

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

*Date of Birth:*    **\*\*/08/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS CLIVE**

*Surname:*                           **BOULTON**

*Former names:*

*Service Address:*                **15 STONOR ROAD**  
   **LONDON**  
   **W14 8RZ**

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

*Date of Birth:*   **\*\*/12/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TELECOMS**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* LANA

*Surname:* LENNOX

*Former names:*

*Service Address:* FLAT 4 15 STONOR ROAD  
LONDON  
W14 8RZ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/11/1969 *Nationality:* BRITISH

*Occupation:* MNGMT ACCOUNTANT

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STUART PATRIC**

*Surname:* **PATON**

*Former names:*

*Service Address:* **27 SWANSCOMBE ROAD  
CHISWICK  
LONDON  
ENGLAND  
W4 2HL**

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

*Date of Birth:* **\*\*/05/1974**

*Nationality:* **NEW ZEALAND**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>FULL VOTING RIGHTS, EACH SHARE HAVING ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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:* **LANA LENNOX**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAROON ALI**

*Name:* **SAEEDA ALI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS BOULTON**

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

*Name:* **STUART PATRIC PATON**

## *Authorisation*

*Authenticated*

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

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