



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/11/2015

X4JCW89F

*Company Name:* 5 STANTON ROAD FREEHOLDS LIMITED

*Company Number:* 03447788

*Date of this return:* 10/10/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5 STANTON ROAD  
WEST WIMBLEDON  
LONDON  
SW20 8RL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **BELL**

*Former names:*

*Service Address:* **5 STANTON ROAD  
LONDON  
SW20 8RL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **5 STANTON ROAD  
LONDON  
SW20 8RL**

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

*Date of Birth:*    **\*\*/10/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* MRS SARAH JANE

*Surname:* BELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/02/1978

*Nationality:* BRITISH

*Occupation:* FULL TIME MUM

-----

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR DANIEL**

*Surname:* **SOURIAL**

*Former names:*

*Service Address:* **5A STANTON ROAD  
LONDON  
ENGLAND  
SW20 8RL**

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

*Date of Birth:* **\*\*/11/1982**

*Nationality:* **BRITISH**

*Occupation:* **RADIOGRAPHER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS KRISTIE MAGDA**

*Surname:* **SOURIAL**

*Former names:*

*Service Address:* **5A STANTON ROAD  
LONDON  
ENGLAND  
SW20 8RL**

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

*Date of Birth:* **\*\*/03/1982**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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:* **DANIEL SOURIAL**

*Name:* **KRISTIE MAGDA SOURIAL**

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

*Name:* **SARAH BELL**

## Authorisation

*Authenticated*

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

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