



Companies House

AR01 (ef)

Annual Return



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Company Name: 116 STANLEY ROAD (MANAGEMENT) TEDDINGTON LIMITED

Company Number: 03674159

Date of this return: 25/11/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: GARDEN FLAT 116 STANLEY ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8TX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW GILBERT JOHN**

Surname: **LEAKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HAYLEY**

Surname: **LEAKE**

Former names:

Service Address: **GARDEN FLAT 116 STANLEY ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 8TX**

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

Date of Birth: **08/02/1983** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL LLOYD**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 2 116 STANLEY ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8TX**

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

Date of Birth: **17/05/1977** *Nationality:* **BRITISH**
Occupation: **BRANCH MANAGER**

Company Director **3**

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

Surname: **WOZNIAK**

Former names:

Service Address: **FLAT 4 116 STANLEY ROAD**
 TEDDINGTON
 MIDDLESEX
 UNITED KINGDOM
 TW11 8TX

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

Date of Birth: **15/06/1984** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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: MICHAEL LLOYD THOMAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS DANIEL WOZNIAK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VERONICA ANNE CAREY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW JOHN LEAKE

Name: HAYLEY LEAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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