



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2012**

X12KGUEI

Company Name: **17 STANLEY GARDENS LIMITED**

Company Number: **03823705**

Date of this return: **03/02/2012**

SIC codes: **68320**

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

Situation of Registered Office: **1ST FLOOR REAR OFFICE 43-45 HIGH ROAD
BUSHEY HEATH
BUSHEY
HERTFORDSHIRE
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

Registered or principal address: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
BUSHEY
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**
Registration Number: **03797117**

Company Director 1

Type: **Person**
Full forename(s): **MS EMMA MARGARET**

Surname: **BORGERHOFF MULDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1987** *Nationality:* **BRITISH & DUTCH**
Occupation: **EVENTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DOUGLAS MYRON**

Surname: **MELLOR**

Former names:

Service Address: **17 STANLEY GARDENS
NOTTINGHILL
LONDON
W11 2NG**

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

Date of Birth: **16/12/1941**

Nationality: **AMERICAN**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **STRIDE**

Former names:

Service Address: **STRATTON PARK
MICHELDEVER
HANTS
SO21 3DP**

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

Date of Birth: **22/10/1947** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ANALYST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
4 SHARES			

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 03/02/2012 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: **PAUL WEILAND**

Name: **ANTHONY PIERRE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS MYRON MELLOR**

Name: **ANNE FARNWORTH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JESSICA MARY PULAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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