



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2013**

Company Name: **13 STAVERTON ROAD NW2 5EY LIMITED**

Company Number: **03868527**

Date of this return: **29/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1ST FLOOR GLOBAL HOUSE
299-303 BALLARDS LANE
LONDON
N12 8NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **STINSON**

Former names:

Service Address: **FLAT 5 13 STAVERTON ROAD
LONDON
NW2 5EY**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT YORKE**

Surname: **BROWN**

Former names:

Service Address: **FLAT 3 13 STAVERTON ROAD
LONDON
NW2 5EY**

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

Date of Birth: **10/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ARTHUR STUART**

Surname: **GREGORY**

Former names:

Service Address: **HONEY SUCKLE COTTAGE 25 HIGH STREET
GREAT OFFLEY
HITCHIN
HERTFORDSHIRE
SG5 3AP**

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

Date of Birth: **14/04/1947** *Nationality:* **BRITISH**

Occupation: **LOGISTICS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **STINSON**

Former names:

Service Address: **FLAT 5 13 STAVERTON ROAD
LONDON
NW2 5EY**

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

Date of Birth: **15/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: WEISFIELD

Former names:

Service Address: **FLAT 2 13 STAVERTON ROAD
LONDON
NW2 5EY**

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

Date of Birth: **21/03/1981** *Nationality:* **BRITISH**
Occupation: **CHARITY DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **KAYA**

*Registered or
principal address:* **13 STAVERTON ROAD
LONDON
UNITED KINGDOM
NW2 5EY**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03868527**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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: ROBERT YORK BROWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAYA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR STUART GREGORY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER STINSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH WEISFELD

Authorisation

Authenticated

This form was authorised by one of the following:

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