



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 STANWICK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03911073**

Date of this return: **21/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **GROUND FLOOR FLAT
16 STANWICK ROAD
LONDON
W14 8UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA MARY VICTORIA**

Surname: **LAUGHLAND**

Former names:

Service Address: **GROUND FLOOR FLAT
16 STANWICK ROAD
LONDON
W14 8UH**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDRA MARY VICTORIA**

Surname: **LAUGHLAND**

Former names:

Service Address: **GROUND FLOOR FLAT
16 STANWICK ROAD
LONDON
W14 8UH**

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

Date of Birth: **19/12/1965** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **HANNE**

Surname: **SCHALUND**

Former names:

Service Address: **FLAT C 16 STANWICK ROAD
LONDON
W14**

Country/State Usually Resident: **NORWAY**

Date of Birth: **27/05/1953**

Nationality: **NORWEGIAN**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **SHEFFIELD**

Former names:

Service Address: **COWLEAZE
FREEFOLK
WHITCHURCH
HAMPSHIRE
RG28 7NW**

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

Date of Birth: **08/02/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

Prescribed particulars

NO PARTICULARS OF RIGHTS HAVE BEEN AGREED BY THE DIRECTORS AS YET

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 21/01/2014 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: **HANNE SCHALUND**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN D. SHEFFIELD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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