



Companies House

**AR01** (ef)

**Annual Return**



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**X36C3MJ6**

*Company Name:* **STANLEY HOUSE FREEHOLD LIMITED**

*Company Number:* **04183284**

*Date of this return:* **20/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **PYRAMID HOUSE 956 HIGH ROAD  
LONDON  
N12 9RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PARKWOOD MANAGEMENT COMPANY (LONDON) LIMITED**

*Registered or  
principal address:* **CRYSTAL HOUSE QUEENS PARADE CLOSE  
LONDON  
UNITED KINGDOM  
N11 3FY**

## *European Economic Area (EEA) Company*

*Register Location:* **CRYSTAL HOUSE, QUEENS PARADE CLOSE, N11 3FY**

*Registration Number:* **2154236**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **MUSTAFA**

*Former names:*

*Service Address:*                        **PARKWOOD MANAGEMENT COMPANY(LONDON) LTD  
CRYSTAL HOUSE  
QUEENS PARADE CLOSE FRIERN BARNET  
LONDON  
N11 3FY**

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

*Date of Birth:*    **19/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LYNNE JOYCE**

*Surname:* **SHAPIRA**

*Former names:*

*Service Address:* **FLAT 13 125 ALDERMANS HILL  
LONDON  
N13 4QB**

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

*Date of Birth:* **14/05/1960** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE SHALL GIVE THE HOLDER ONE VOTE AT MEETINGS OF THE COMPANY AND THE RIGHT TO RECEIVE DIVIDENDS AS DECLARED BY THE DIRECTORS IN REGARD TO ORDINARY SHARES. IF THE COMPANY IS WOUND UP EACH ORDINARY SHARE WILL GIVE THE HOLDER AN ENTITLEMENT TO A PROPORTION OF THE SURPLUS CPITAL DISTRIBUTED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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:* STEPHEN ANDREW PAVLOU

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAJINDER PAUL DONGHA

*Name:* NEELAM DONGHA

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN MICHAEL GEORGE LABDON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS D E GOLDSTEIN

*Name:* JOHN HOWARD GOLDSTEIN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS M WALKER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* SABRINA INVESTMENTS LTD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR DEMETRIOU

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELENA KALLAS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MONIKA DAVOOD POURIAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARY CHARLES MALCOLM

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* S MUSTAFA

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MEHMET KOCAKERIM

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS D SHAPIRA

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS Z & MR R BONHAM

*Name:* LEON BONHAM

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* R SINKEVICIUS & K STIRBYTE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL DENIS MCGARRY

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* SCOTT WILLIAM DODKINS

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### *Authorisation*

*Authenticated*

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

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