



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/01/2009

Company Name: **5 STANSFIELD ROAD MANAGEMENT LIMITED**

Company Number: **04356882**

Company Details

Period Ending: **21/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 STANSFIELD ROAD
LONDON
SW9 9RY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KRISTY CAROLINE
MARY O'CONNOR**

Address: **5A STANSFIELD ROAD
LONDON
SW9 9RY**

Director 1 :

Name: **PETER ROBERT MICHAEL
FARRELL**

Address: **5C STANSFIELD ROAD
STOCKWELL
LONDON
SW9 9RY**

Date of Birth: **07/12/1976** *Nationality:* **NEW
ZEALANDER** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **NICOLA DIANNE
MATTHEWS**

Address: **5C STANSFIELD ROAD
STOCKWELL
LONDON
SW9 9RY**

Date of Birth: **21/10/1976** *Nationality:* **NEW
ZEALANDER** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MARK ROBERT MCKANE** *Address:* **5B STANSFIELD ROAD
STOCKWELL
LONDON
SW9 9RY**

Date of Birth: **15/01/1977** *Nationality:* **BRITISH** *Occupation:* **IT MANAGER**

Director 4 :

Name: **MISS KRISTY CAROLINE
MARY O'CONNOR** *Address:* **5A STANSFIELD ROAD
LONDON
SW9 9RY**

Date of Birth: **27/03/1979** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/01/2009

Name:

MARK MCKANE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/01/2009

Name:

PETER ROBERT MICHAEL FARRELL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/01/2009

Name:

KRISTY CAROLINE MARY O'CONNOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**