



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

X24031PT

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

Company Number: **04356882**

Date of this return: **21/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **5 STANSFIELD ROAD
LONDON
SW9 9RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SOPHIE ELISABETH ANN**

Surname: **FABER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS JULIE-LAURE**

Surname: **COASSIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1984** *Nationality:* **FRENCH**
Occupation: **DIGITAL PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS SOPHIE ELISABETH ANN**

Surname: **FABER**

Former names:

Service Address: **5A STANSFIELD ROAD
LONDON
UNITED KINGDOM
SW9 9RY**

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

Date of Birth: **16/09/1986** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **PETER ROBERT MICHAEL**

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CO DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **NICOLA DIANNE**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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: **JULIE-LAURE COASSIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ROBERT MICHAEL FARRELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE ELISABETH ANN FABER**

Authorisation

Authenticated

This form was authorised by one of the following:

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