Companies House

AR01 (ef)

Annual Return

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Company Name:	**5 STANSFIELD ROAD MANAGEMENT LIMITED**
Company Number:	**04356882**
Date of this return:	**21/01/2015**
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): **MISS HARRIET**

Surname: **MORDAUNT**

Former names:

Service Address: **5C STANSFIELD ROAD**
LONDON
ENGLAND
SW9 9RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1980** *Nationality:* **ENGLISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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: **HARRIET MORDAUNT**

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.