



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/06/2014**

Company Name: **11 STANLAKE ROAD LIMITED**

Company Number: **04789363**

Date of this return: **05/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **WOODRIDGE NEW MILL ROAD
CARDIGAN
DYFED
UNITED KINGDOM
SA43 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **WHITTOME**

Former names:

Service Address: **11A STANLAKE ROAD
LONDON
W12 7HE**

Company Director ***I***

Type: **Person**

Full forename(s): **BOZ**

Surname: **CELER**

Former names:

Service Address: **11B STANLAKE ROAD
LONDON
W12 7HE**

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

Date of Birth: **08/02/1965** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): ANNA

Surname: EASTMENT

Former names:

Service Address: 11C STANLAKE ROAD
LONDON
W12 7HE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1964 *Nationality:* BRITISH

Occupation: BBC T.V JOURNALIST

Company Director **3**

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **WHITTOME**

Former names:

Service Address: **11A STANLAKE ROAD**
 LONDON
 W12 7HE

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

Date of Birth: **10/02/1965** *Nationality:* **BRITISH**
Occupation: **NATURAL GAS TRADER**

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE

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 05/06/2014 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: **ANNA EASTMENT**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC WHITTOME**

Authorisation

Authenticated

This form was authorised by one of the following:

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