



Companies House

AR01 (ef)

Annual Return



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Company Name: 5 STERNDALE ROAD LIMITED

Company Number: 05159678

Date of this return: 22/06/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: GROUND FLOOR FLAT 5 STERNDALE ROAD
LONDON
W14 0HT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA MARY**

Surname: **CLIVE**

Former names:

Service Address: **GROUND FLOOR 5 STERNDALE ROAD
LONDON
W14 0HT**

Company Director ***I***

Type: **Person**

Full forename(s): **VISUDDHA**

Surname: **BOWATTE**

Former names:

Service Address: **GARDEN FLAT 5A STERNDAL E ROAD
LONDON
W14 0HT**

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

Date of Birth: **11/04/1978** *Nationality:* **SRI LANKAN**

Occupation: **SOFTWARE SALES I T**

Company Director 2

Type: **Person**

Full forename(s): **LINDA MARY**

Surname: **CLIVE**

Former names:

Service Address: **GROUND FLOOR 5 STERNDAL ROAD
LONDON
W14 0HT**

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

Date of Birth: **25/04/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **FRANCOISE SOLVEIG**

Surname: **LORETZ**

Former names:

Service Address: **5 STERNDALE ROAD**
 BROOK GREEN
 LONDON
 W14 0HT

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

Date of Birth: **21/03/1965** *Nationality:* **FRENCH**
Occupation: **FINANCIAL CONSULTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 22/06/2014 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: **FRANCOISE SOLVEIG LORETZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA MARY CLIVE**

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

Name: **AISHWARYA BOWATTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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