



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST MARY'S ROAD LONDON LIMITED**

Company Number: **05478307**

Date of this return: **10/06/2012**

SIC codes: **96090**

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

Situation of Registered Office: **6 ST MARYS ROAD
SOUTH NORWOOD
LONDON
LONDON
SE25 6UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OPEYEMI**

Surname: **ONIBIYO**

Former names:

Service Address: **FLAT 3 6 ST MARY'S ROAD
SOUTH NORWOOD
LONDON
SE25 6UT**

Company Director ***I***

Type: **Person**

Full forename(s): **DEREK MARTIN**

Surname: **HYSLOP**

Former names:

Service Address: **FLAT 2 6 ST MARY'S ROAD SOUTH NORWOOD
LONDON
SE25 6UT**

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

Date of Birth: **10/03/1943**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **OPEYEMI**

Surname: **ONIBIYO**

Former names:

Service Address: **FLAT 3 6 ST MARY'S ROAD
SOUTH NORWOOD
LONDON
SE25 6UT**

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

Date of Birth: **14/02/1982** *Nationality:* **BRITISH**

Occupation: **CLERICAL ASSISTANT**

Company Director 3

Type: **Person**

Full forename(s): **KONRAD**

Surname: **WOLKOWINSKI**

Former names:

Service Address: **FLAT 4 6 ST MARY'S ROAD SOUTH NORWOOD
LONDON
SE25 6UT**

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

Date of Birth: **18/07/1957**

Nationality: **BRITISH**

Occupation: **TOUR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES: THERE ARE 4 SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DEREK HYSLOP ST MARYS ROAD LONDON LTD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROXANNE FLEMING ST MARYS ROAD LONDON LTD
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	OPEYEMI ONIBIYO ST MARYS ROAD LONDON LTD
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	KONRAD WOLKOWINSKI ST MARYS ROAD LONDON LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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