



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 STOCKFIELD ROAD LIMITED**

Company Number: **06434645**

Date of this return: **22/11/2013**

SIC codes: **55900**

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

Situation of Registered Office: **12 STOCKFIELD ROAD
LONDON
SW16 2LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOANNA**

Surname: **WILLCOX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD PETER**

Surname: **ELLISON**

Former names:

Service Address: **FLAT C 12 STOCKFIELD ROAD
STREATHAM
LONDON
SW16 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1982** Nationality: **BRITISH**
Occupation: **FINANCE**

Company Director **2**

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

Surname: **HOBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **02/02/1978** *Nationality:* **SOUTH AFRICAN**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR TOBY JOHN**

Surname: **LAZENBY HALL**

Former names:

Service Address: **FLAT C 12 STOCKFIELD ROAD
STREATHAM
LONDON
SW16 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1983** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS JOANNA LOUISE**

Surname: **WILLCOX**

Former names:

Service Address: **12 FLAT A**
 12 STOCKFIELD ROAD
 LONDON
 SW16 2LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1975** *Nationality:* **BRITISH**
Occupation: **NURSE**

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

SHARES ARE OWNED BY PROPERTY OWNERS OF THE 3 PROPERTIES. SHARES WILL BE AUTOMATICALLY BE TRANSFERRED TO NEW OWNER (SHOULD PROPERTY BE SOLD). EACH SHARE HAS EQUAL VOTING RIGHTS, AND THERE IS NO DIVIDENDS OR CAPITAL ASSOCIATED WITH SHARE OWNERSHIP.

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 22/11/2013 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: JOANNA WILLCOX

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD ELLISON

Name: TOBY HALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN HOBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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