



Companies House

AR01 (ef)

Annual Return



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Company Name: 12 STOCKFIELD ROAD LIMITED

Company Number: 06434645

Date of this return: 22/11/2015

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 STEVEN**

Surname: **HOBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

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

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS JAMES**

Surname: **KILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1985**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS TABITHA MARIE**

Surname: **MATHEWS**

Former names:

Service Address: **12C STOCKFIELD RD STOCKFIELD ROAD**
 LONDON
 ENGLAND
 SW16 2LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1988** *Nationality:* **AMERICAN**
Occupation: **IT**

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: ****/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 22/11/2015 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: **JOANNA WILLCOX**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-28
Name: **THOMAS KILEY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS KILEY**

Name: **TABITHA MATHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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