



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28YQTSO

Company Name: **64 ST STEPHENS AVENUE LTD**

Company Number: **06899028**

Date of this return: **07/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **64 ST STEPHENS AVENUE
LONDON
W12 8JD**

Officers of the company

Company Secretary 1

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

Surname: **WALKER**

Former names:

Service Address: **FLAT 3 64 ST STEPHENS AVENUE
LONDON
W12 8JD**

Company Director 1

Type: **Person**
Full forename(s): **MS KATHARINE ALBAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1977** Nationality: **GB**

Occupation: **P/A**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK TREVOR**

Surname: **STALLWOOD**

Former names:

Service Address: **26 MATTHEWS GREEN ROAD
WOKINGHAM
BERKSHIRE
RG41 1JU**

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

Date of Birth: **17/05/1963** *Nationality:* **BRITISH**
Occupation: **TOUR OPERATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTONY CHARLES**

Surname: **WALKER**

Former names:

Service Address: **FLAT 3 64 ST STEPHENS AVENUE
LONDON
W12 8JD**

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

Date of Birth: **13/02/1969**

Nationality: **BRITISH**

Occupation: **EMPLOYEE**

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
<i>Prescribed particulars</i>			
ONE SHARE EACH A WALKER, K DAVIES & M STALLWOOD			

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 07/05/2013 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: **KATHARINE DAVIES**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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