



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2012**

X19GB3DI

Company Name: **60 STAPLETON HALL RD LIMITED**

Company Number: **06908507**

Date of this return: **18/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **60 STAPLETON HALL RD
HARINGEY
LONDON
UNITED KINGDOM
N4 3QG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **CORKE**

Former names:

Service Address: **60C STAPLETON HALL RD
HARINGEY
LONDON
UNITED KINGDOM
N4 3QG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/04/1975**

Nationality: **BRITISH**

Occupation: **AUCTIONEER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS ILONA KARIN SIMEEN**

Surname: **FURROKH**

Former names:

Service Address: **60A STAPLETON HALL RD
HARINGEY
LONDON
UNITED KINGDOM
N4 3QG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/01/1965** *Nationality:* **BRITISH**

Occupation: **HEAD VETERINARY NURSE**

Company Director **3**

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

Surname: **REEVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/05/1978** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OWNED EQUALLY: TWO SHARES PER FLAT HELD IN MANAGEMENT COMPANY. 3 FLATS IN TOTAL WITH EQUAL VOTING RIGHTS - SHARES MUST BE TRANSFERED TO NEW OWNER WITH SALE OF ANY FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ILONA KARIN SIMEEN FURROKH**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM REEVE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIA REEVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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