



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2014**

**X3801RD4**

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

*Company Number:* **06908507**

*Date of this return:* **16/05/2014**

*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):* **MR PAUL**

*Surname:* **HUNTER SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/11/1981** *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

---

## *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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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:* EMMA CORKE

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

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

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL HUNTER SMITH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* HANNAH DA SILVA KNORPEL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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