Companies House

AR01 (ef)

Annual Return

X492NPRT

Received for filing in Electronic Format on the: **07/06/2015**

Company Name:	**60 STAPLETON HALL RD LIMITED**
Company Number:	**06908507**
Date of this return:	**16/05/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**60 STAPLETON HALL RD HARINGEY LONDON N4 3QG**

Officers of the company

Company Director 1

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 ROGER LEWIS**

Surname: **SMITH**

Former names:

Service Address: **60B STAPLETON HALL ROAD**
LONDON
ENGLAND
N4 3QG

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

Date of Birth: **19/11/1985** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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: **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: **ROGER LEWIS SMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER LEWIS SMITH**

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.