



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2015**

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Company Name: **12 WANDSWORTH COMMON NORTHSIDE MANAGEMENT
COMPANY LIMITED**

Company Number: **07023236**

Date of this return: **18/09/2015**

SIC codes: **98000**

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

*Situation of Registered
Office:* **12 WANDSWORTH COMMON NORTHSIDE
LONDON
SW18 2SL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MISS IMOGEN XAN**

Surname: **GREY-TURNER**

Former names:

Service Address: **FLAT 3 12 NORTH SIDE WANDSWORTH COMMON
LONDON
ENGLAND
SW18 2SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1990**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director 2

Type: **Person**

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

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1982**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART HASTINGS**

Surname: **LEITCH**

Former names:

Service Address: **FLAT 3 12 NORTH SIDE WANDSWORTH COMMON
LONDON
ENGLAND
SW18 2SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1988** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **OLIVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1984**

Nationality: **BRITISH**

Occupation: **OIL TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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: **CHRISTOPHER OLIVEY**

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

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

Name: **IMOGEN GREY-TURNER**

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

Name: **STUART HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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