



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 STAVORDALE ROAD MANAGEMENT LIMITED**

Company Number: **07055183**

Date of this return: **23/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **13 STAVORDALE ROAD
LONDON
LONDON
N5 1NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS LUCY ANN TERESA**

Surname: **ALMOND**

Former names:

Service Address: **13D STAVORDALE ROAD
LONDON
UNITED KINGDOM
N5 1NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MS PENELOPE HELEN**

Surname: **NASH**

Former names:

Service Address: **FLAT B 13 STAVORDALE ROAD
LONDON
UNITED KINGDOM
N5 1NE**

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

Date of Birth: ****/10/1976**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director **3**

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

Surname: **WESTACOTT**

Former names:

Service Address: **13C STAVORDALE ROAD**
 LONDON
 UNITED KINGDOM
 N5 1NE

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

Date of Birth: ****/08/1975** *Nationality:* **AUSTRALIAN**
Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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: **JAMES WESTACOTT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LUCY ANN TERESA ALMOND**

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

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **PENELOPE NASH**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **BERNARD WAINSTEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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