



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 STANTON ROAD LIMITED**

*Company Number:* **07203806**

*Date of this return:* **25/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 STANTON ROAD  
WIMBLEDON  
LONDON  
SW20 8RL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SARAH LOUISE**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **FLAT 1 1 STANTON ROAD  
RAYNES PARK  
LONDON  
UNITED KINGDOM  
SW20 8RL**

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

*Date of Birth:*    **18/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **FLAT 4 1 STANTON ROAD  
WIMBLEDON  
LONDON  
SW20 8RL**

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

*Date of Birth:* **07/10/1977** *Nationality:* **BRITISH**

*Occupation:* **FINANCE MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN MICHAEL**

*Surname:*                **WESTWOOD**

*Former names:*

*Service Address:*        **FLAT 2 1 STANTON ROAD  
WIMBLEDON  
LONDON  
SW20 8RL**

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

*Date of Birth:*    **19/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

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

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **C/O ERNST AND YOUNG 1 MORE LONDON PLACE  
LONDON  
SE1 2AF**

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

*Date of Birth:* **15/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

INFORMATION GIVEN IS CORRECT

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH DAVIES**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN WESTWOOD**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP YOUNG**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES SANDERSON**

## *Authorisation*

*Authenticated*

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

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