



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2015**

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Company Name: **1 STANTON ROAD LIMITED**

Company Number: **07203806**

Date of this return: **25/03/2015**

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**

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)

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

Prescribed particulars

INFORMATION GIVEN IS CORRECT

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **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.