



Companies House

AR01 (ef)

Annual Return



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Company Name: 21 STREATHAM COMMON SOUTH LIMITED

Company Number: 04316642

Date of this return: 05/11/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 21 STREATHAM COMMON SOUTH
LONDON
SW16 3BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD LEO**

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLAKELY**

Former names:

Service Address: **179 WELLFIELD ROAD
LONDON
ENGLAND
SW16 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director 2

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

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS MORLEY**

Surname: **FRANKFORT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
EXECUTIVE**

Company Director 4

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

Surname: **IFTIKHAR**

Former names:

Service Address: **92 MOUNT PARK AVENUE
SOUTH CROYDON
SURREY
CR2 6DT**

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

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **5**

Type: **Person**
Full forename(s): **MR CLIVE TREVOR WILLIAM**

Surname: **THORNICROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR EDWARD LEO**

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**

Occupation: **AVIATION REGULATOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MATTHEW STUART**

Surname: **BARKER**

Former names:

Service Address: **1 CLARENCE MEWS
LONDON
ENGLAND
SW12 9SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-19

Name: **J ILLINGWORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
FAISAL IFTIKHAR

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
CLIVE TREVOR WILLIAM THORNICROFT

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
THOMAS MORLEY FRANKFORT

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
PAUL JAMES BURROWS

Name: **OXANA BRIGDEN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: STEPHEN JAMES CHARLES BLAKELY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: EDWARD LEO WESTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW STUART BARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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