



Companies House

AR01 (ef)

Annual Return



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Company Name: **27 STOCKWELL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04420708**

Date of this return: **19/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **27D STOCKWELL ROAD
LONDON
SW9 9QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAVIN THOMSON**

Surname: **ALLISON**

Former names:

Service Address: **27D STOCKWELL ROAD
LONDON
SW9 9QB**

Company Director ***I***

Type: **Person**

Full forename(s): **KATY LINLEY**

Surname: **ALDRICK**

Former names:

Service Address: **27A STOCKWELL ROAD
LONDON
SW9 9QB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **GAVIN THOMSON**

Surname: **ALLISON**

Former names:

Service Address: **27D STOCKWELL ROAD
LONDON
SW9 9QB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/12/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS EDWARD HAMILTON**

Surname: **AVELING**

Former names:

Service Address: **27B STOCKWELL ROAD
LONDON
SW9 9QB**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1975**

Nationality: **NEW ZEALANDER**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MS LESLEY CHRISTINE HAMILTON**

Surname: **LOPEZ**

Former names:

Service Address: **27C STOCKWELL ROAD
LONDON
SW9 9QB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1940**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AT AGM			

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 19/04/2016 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: **KATY LINLEY ALDRICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS EDWARD HAMILTON AVELING**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **LESLEY CHRISTINE HAMILTON LOPEZ**

Name: **GAVIN THOMSON ALLISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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