



Companies House

**AR01** (ef)

**Annual Return**



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**X53D3CB6**

*Company Name:* **37 Stockwell Road Limited**

*Company Number:* **06170657**

*Date of this return:* **19/03/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **37D STOCKWELL ROAD  
LONDON  
ENGLAND  
SW9 9QB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **EVISON**

*Former names:*

*Service Address:*                        **37C STOCKWELL ROAD  
LONDON  
ENGLAND  
SW9 9QB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/01/1980**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS HELEN**

*Surname:* **SHIPMAN**

*Former names:*

*Service Address:* **37 STOCKWELL ROAD  
LONDON  
ENGLAND  
SW9 9QB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **37A STOCKWELL ROAD**  
                                             **LONDON**  
                                             **ENGLAND**  
                                             **SW9 9QB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **37D STOCKWELL ROAD  
LONDON  
UNITED KINGDOM  
SW9 9QB**

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

*Date of Birth:* **\*\*/11/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                        |                       |                                |            |
|----------------------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b>                 | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>100</b> |
|                                        |                       | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i>          |                       |                                |            |
| <b>FULL VOTING RIGHTS. PARI PASSU.</b> |                       |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**25 shares transferred on 2015-02-09**

*Name:* **MISS CLAIRE BROOM**

*Shareholding 2* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**25 shares transferred on 2011-04-14**

*Name:* **MR DAVID BROWN**

*Shareholding 3* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**25 shares transferred on 2011-04-14**

*Name:* **MR JACK RUTTER**

*Shareholding 4* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS HELEN SHIPMAN**

*Shareholding 5* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR STEVEN EVISON**

*Shareholding 6* : **0 ORDINARY 1 GBP shares held as at the date of this return**

**25 shares transferred on 2013-09-10**

*Name:* **MR DOMINIC WILLIAM TUCKER**

*Shareholding 7* : **25 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **MR CONOR WILSON**

*Shareholding 8* : **25 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **MR ANDREW DAVID WOOD**

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### *Authorisation*

*Authenticated*

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

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