



Companies House

AR01 (ef)

Annual Return



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Company Name: **37 Stockwell Road Limited**

Company Number: **06170657**

Date of this return: **19/03/2015**

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: **01/01/1980** *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: **31/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **09/12/1979** *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: **13/11/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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