



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JJ087N

Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **ONE STANMER STREET LIMITED**

Company Number: **03108205**

Date of this return: **29/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O SOPHIE JOY SHILLINGTON
1D STANMER STREET
LONDON
ENGLAND
SW11 3EQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ALAN**

Surname: **MIDDLETON**

Former names:

Service Address: **1C STANMER STREET
LONDON
SW11 3EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1966** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **REYNOLDS**

Former names:

Service Address: **1B STANMER STREET
LONDON
UNITED KINGDOM
SW11 3EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1979** *Nationality:* **BRITISH**
Occupation: **VP SALES**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SOPHIE JOY**

Surname: **SHILLINGTON**

Former names:

Service Address: **1D STANMER STREET
LONDON
ENGLAND
SW11 3EQ**

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

Date of Birth: **23/06/1982** *Nationality:* **IRISH**

Occupation: **EVENTS MANAGER / EXECUTIVE
ASSISTANT**

Company Director 4

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

Surname: **SMART**

Former names:

Service Address: **1A STANMER STREET
LONDON
UNITED KINGDOM
SW11 3EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1971** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

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 29/09/2013 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: **PETER REYNOLDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYLON SMART**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN MIDDLETON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER / SOPHIE SHILLINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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