



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **22 STAPLETON ROAD LIMITED**

*Company Number:* **03660721**

*Date of this return:* **22/10/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **22A STAPLETON ROAD  
LONDON  
SW17 8AU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MS MARY BRIDGET**

*Surname:* **MCHUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DANIELA**

*Surname:* **CORTI**

*Former names:*

*Service Address:* **22B STAPLETON ROAD  
LONDON  
SW17 8AU**

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

*Date of Birth:* **11/07/1965** *Nationality:* **ITALIAN**  
*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE SHALL CONFER THE RIGHT TO VOTE IN RESPECT OF EACH SHARE HELD AND TO ATTEND AND TO ADDRESS ANY MEETING OF THE COMPANY. EACH SHARE MAY BE ONLY ISSUED TO THE SUBSCRIBERS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OR A PERSON WHO IS A LESSEE AND NOT MORE THAN ONE SHARE MAY BE ISSUED TO THE LESSEE OR LESSEES IN RESPECT OF ANY ONE FLAT.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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:* **MARY BRIDGET MCHUGH**

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

## *Authorisation*

*Authenticated*

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

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