



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOMEWHERE IN STOCKWELL LIMITED**

Company Number: **03832027**

Date of this return: **26/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **21A ST MICHAEL'S ROAD
LONDON
SW9 0SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RUTH BEATRICE**

Surname: **HENIG**

Former names:

Service Address: **21A ST. MICHAEL'S ROAD
LONDON
ENGLAND
SW9 0SN**

Company Director 1

Type: **Person**
Full forename(s): **BARONESS RUTH BEATRICE**

Surname: **HENIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1943** Nationality: **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MR JUSTIN NISHANTH**

Surname: **HYER**

Former names:

Service Address: **21D ST. MICHAEL'S ROAD
LONDON
ENGLAND
SW9 0SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1984**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **ALISON EMILY MARIE**

Surname: **MCVEY**

Former names:

Service Address: **15 KINGSWOOD DRIVE**
 LEEDS
 ENGLAND
 LS8 2BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1969** *Nationality:* **BRITISH**
Occupation: **REGISTERED GENERAL NURSE**

Company Director 4

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

Surname: **MUYERS**

Former names:

Service Address: **21E ST. MICHAEL'S ROAD
LONDON
ENGLAND
SW9 0SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1958** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

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

Surname: **SANDERSON**

Former names:

Service Address: **129 YEOMAN MEADOW
NORTHAMPTON
ENGLAND
NN4 9YU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1973** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER FOR A
PRIVATE COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON MCVEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-15
Name: **ROSS SANDERSON**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN HYER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **THERESE MUYERS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHLEY SANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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