



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2014**

**X32NQI34**

*Company Name:* **5 STANLAKE ROAD LIMITED**

*Company Number:* **04151210**

*Date of this return:* **31/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 STANLAKE ROAD  
SHEPHERDS BUSH  
LONDON  
W12 7HE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SAVOVSKI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS KATHERINE MARY**

Surname: **COTTERELL**

Former names: **BROMLEY**

Service Address: **GARNONS BYFORD  
HEREFORD  
GREAT BRITAIN  
HR4 7JU**

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

Date of Birth: **09/03/1967**      Nationality: **BRITISH**  
Occupation: **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS FLORA**

*Surname:* **DICKIE**

*Former names:*

*Service Address:* **5A STANLAKE ROAD  
LONDON  
ENGLAND  
W12 7HE**

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

*Date of Birth:* **29/12/1988** *Nationality:* **BRITISH**

*Occupation:* **UNKNOWN**

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*Company Director*    **3**

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

*Surname:*                           **SAVOVSKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/10/1961**                                *Nationality:* **MACEDONIAN**

*Occupation:*     **PLUMBER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KATE**

*Surname:* **TRINDER**

*Former names:*

*Service Address:* **5 STANLAKE ROAD  
LONDON  
W12 7HE**

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

*Date of Birth:* **09/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**VOTING RIGHT RELATED TO ALL ASPECTS OF PROPERTY MANAGEMENT ATTACHED TO EACH SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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:* **RADUSLAV SAVOVSKI**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-03-06**  
*Name:* **GRAEME BALENSKI**

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

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-06-25**  
*Name:* **IVANA JOVANOVIC**

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

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

Name: FLORA DICKIE

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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.