



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST MARY'S ROAD LONDON LIMITED**

Company Number: **05478307**

Date of this return: **10/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **THE LOOKOUT 217 KINGSTON ROAD
LONDON
SW19 3NL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS ROXANNE**

Surname: **FLEMMINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1979**

Nationality: **JAMAICAN**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **DEREK MARTIN**

Surname: **HYSLOP**

Former names:

Service Address: **FLAT 2 6 ST MARY'S ROAD SOUTH NORWOOD
LONDON
SE25 6UT**

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

Date of Birth: **10/03/1943**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

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

Surname: **ONIBIYO**

Former names:

Service Address: **FLAT 3 6 ST MARY'S ROAD**
 SOUTH NORWOOD
 LONDON
 SE25 6UT

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

Date of Birth: **14/02/1982** *Nationality:* **BRITISH**
Occupation: **CLERICAL ASSISTANT**

Company Director 4

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

Surname: **WOLKOWINSKI**

Former names:

Service Address: **FLAT 4 6 ST MARY'S ROAD SOUTH NORWOOD
LONDON
SE25 6UT**

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

Date of Birth: **18/07/1957** *Nationality:* **BRITISH**
Occupation: **TOUR DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES: THERE ARE 4 SHAREHOLDERS

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 10/06/2015 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: **DEREK HYSLOP ST MARYS ROAD LONDON LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROXANNE FLEMING ST MARYS ROAD LONDON LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **OPEYEMI ONIBIYO ST MARYS ROAD LONDON LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KONRAD WOLKOWINSKI ST MARYS ROAD LONDON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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