



Companies House

AR01 (ef)

Annual Return



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Company Name: **STONECEDAR PROPERTY MANAGEMENT LIMITED**

Company Number: **05754143**

Date of this return: **23/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 REES DRIVE
STANMORE
MIDDLESEX
HA7 4YN**

Officers of the company

Company Secretary 1

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

Surname: **ADATIA**

Former names:

Service Address: **1 REES DRIVE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4YN**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE ELIZABETH**

Surname: **EAGLES-WHITE**

Former names:

Service Address: **THE COACH HOUSE STRODE
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 0LY**

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

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

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

Surname: **GATACRE**

Former names:

Service Address: **FLAT 2 51 ST. STEPHENS GARDENS
LONDON
UNITED KINGDOM
W2 5NA**

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

Date of Birth: ****/09/1959** *Nationality:* **DANISH**
Occupation: **GARDEN DESIGNER**

Company Director **3**

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

Surname: **GORDON**

Former names:

Service Address: **FOURTH FLOOR FLAT**
 51 ST STEPHENS GARDENS
 LONDON
 W2 5NA

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **ANTENATAL EDUCATION**

Company Director 4

Type: **Person**
Full forename(s): **EMMA ANNESLEY**

Surname: **HENDERSON**

Former names:

Service Address: **HOMES PROPERTY MANAGEMENT 5 CORNWALL
CRESCENT
LONDON
W11 1PH**

Country/State Usually Resident: **UK LONDON**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **GALLERY MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **OLIVER**

Surname: **MORGAN**

Former names:

Service Address: **51 ST. STEPHENS GARDENS
LONDON
UNITED KINGDOM
W2 5NA**

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

Date of Birth: ****/10/1983**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **6**

Type: **Person**
Full forename(s): **FRANCES HUNTER GORDON**

Surname: **SCOTT**

Former names:

Service Address: **8 BARK PLACE
LONDON
W2 4AR**

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): IMEN

Surname: TRABELSI

Former names:

Service Address: HOME PROPERTY MANAGEMENT LTD 5 CORNWALL
CRESCENT
LONDON
W11 3DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1970 *Nationality:* BRITISH

Occupation: PROGRAMME MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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: **EMMA HENDERSON**

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

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

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE EALES-WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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