



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X59442WO

Company Name: **3 STONOR ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06614926**

Date of this return: **09/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **3A STONOR ROAD
WEST KENSINGTON
LONDON
W14 8RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ROBERT IAN**

Surname: **BUTTON**

Former names:

Service Address: **3A STONOR ROAD
WEST KENSINGTON
LONDON
W14 8RZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **BRIGHTLEY**

Former names:

Service Address: **3C STONOR ROAD
LONDON
UK
ENGLAND
W14 8RZ**

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT IAN**

Surname: **BUTTON**

Former names:

Service Address: **3A STONOR ROAD
WEST KENSINGTON
LONDON
W14 8RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED MEDICAL
PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. MUST SELL SHARE TO PROPERTY PURCHASER IF FREEHOLD SHARE IN PROPERTY IS SOLD.FULL ENTITLEMENT TO SHARE VALUE IF CAPITAL DISTRIBUTED OR COMPANY WOUND UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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: **ROSEMARY & ROBERT BUTTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TARA LOUISE MAXWELL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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