



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/11/2014

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*Company Name:* **160 STAPLETON HALL ROAD (MANAGEMENT) LIMITED**

*Company Number:* **01617813**

*Date of this return:* **01/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **160 STAPLETON HALL ROAD  
HORNSEY  
LONDON  
N4 4QJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FRENCH**

Former names:

Service Address: **160B STAPLETON HALL ROAD  
LONDON  
N4 4QJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KARL PETER**

Surname: **AUSSIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1965** Nationality: **BRITISH**

Occupation: **CREATIVE STRATEGY,  
PLANNING AND**

**COMMUNICATIONS CON**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LINDA ANN**

*Surname:*                         **FRENCH**

*Former names:*

*Service Address:*                **20 SAINT ALBANS ROAD  
LONDON  
NW5 1RD**

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

*Date of Birth:*    **19/03/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **WELFARE ASS**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **FRENCH**

*Former names:*

*Service Address:*                **20 ST ALBANS ROAD  
LONDON  
NW5 1RD**

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

*Date of Birth:*    **21/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 4

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

Surname: **HARTLEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/10/1978** *Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR DANIEL BERNARD**

Surname: **IGRA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/03/1984** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **WHELAN**

*Former names:*

*Service Address:*        **93 GAISFORD STREET  
LONDON  
NW5**

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

*Date of Birth:*    **25/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS MANAGER**

## 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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 01/11/2014 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:* **MARTIN WALTER FRENCH**

*Name:* **PHILIP WHELAN**

*Name:* **LINDA ANN FRENCH**

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

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

*Name:* **PETER BEARDSLEY**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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