



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2015**

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

Company Number: **01617813**

Date of this return: **01/11/2015**

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**

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: ****/04/1965** Nationality: **BRITISH**

Occupation: **CREATIVE STRATEGY,
PLANNING AND
COMMUNICATIONS CON**

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: **/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: ****/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: ****/10/1978** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

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: ****/03/1984** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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: ****/07/1951** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 01/11/2015 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: **LINDA ANN FRENCH**

Name: **PHILIP WHELAN**

Name: **MARTIN WALTER 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: **PETER BEARDSLEY**

Name: **KARL AUSSIA**

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.