



Companies House
— for the record —

AR01 (ef)

Annual Return



XG5RJFT0

Received for filing in Electronic Format on the: **15/12/2009**

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

Company Number: **01617813**

Date of this return: **01/11/2009**

SIC codes: **7499**

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 ***I***

Type: **Person**

Full forename(s): **DEEPAK**

Surname: **CHANDER**

Former names:

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

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

Date of Birth: **02/06/1980** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ANALYST**

Company Director **2**

Type: **Person**
Full forename(s): **RAKHI SEEMA**
Surname: **CHANDER**
Former names:
Service Address: **FLAT C**
 160 STAPLETON HALL ROAD
 LONDON
 N4 4QJ

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

Date of Birth: **09/03/1980** *Nationality:* **BRITISH**
Occupation: **STRATEGY CONSULTANT**

Company Director **3**

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 **4**

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 **5**

Type: **Person**
Full forename(s): **AMANDA**
Surname: **PETRILLO**
Former names:
Service Address: **160 D STAPLETON HALL ROAD**
 LONDON
 N4 4QJ

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **25/10/1974** *Nationality:* **NEW ZEALANDER**
Occupation: **TREASURY ANALYST**

Company Director **6**

Type: **Person**

Full forename(s): **FEDERICO**

Surname: **PETRILLO**

Former names:

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

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **15/05/1973**

Nationality: **ITALY**

Occupation: **MUSICIAN**

Company Director **7**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2009

Name: **PHILIP WHELAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2009

Name:

FEDERICO PETRILLO

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/11/2009

Name:

PETER BEARDSLEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/11/2009

Name:

DEEPAK CHANDER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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