



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHIQPTTX**

*Company Name:* **37 Stockwell Road Limited**

*Company Number:* **06170657**

*Date of this return:* **19/03/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **37D STOCKWELL ROAD  
LONDON  
ENGLAND  
SW99QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ELEANOR LOUISE**

*Surname:* **MOFFAT**

*Former names:*

*Service Address:* **37D STOCKWELL ROAD  
LONDON  
ENGLAND  
SW99QB**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **EVISON**

*Former names:*

*Service Address:*        **37C STOCKWELL ROAD  
LONDON  
ENGLAND  
SW99QB**

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

*Date of Birth:*    **01/01/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DOMINIC WILLIAM**

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **37D STOCKWELL ROAD  
LONDON  
ENGLAND  
SW99QB**

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

*Date of Birth:* **01/01/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JACK**

*Surname:*                **RUTTER**

*Former names:*

*Service Address:*        **37A STOCKWELL ROAD  
LONDON  
ENGLAND  
SW99QB**

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

*Date of Birth:*    **01/01/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **37B STOCKWELL ROAD  
LONDON  
ENGLAND  
SW99QB**

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

*Date of Birth:* **01/01/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS. PARI PASSU.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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* : **25 ORDINARY 1 GBP shares held as at 2011-03-19**  
*Name:* **MR STEVEN EVISON**

*Shareholding 2* : **25 ORDINARY 1 GBP shares held as at 2011-03-19**  
*Name:* **MR DAVID BROWN**

*Shareholding 3* : **25 ORDINARY 1 GBP shares held as at 2011-03-19**  
*Name:* **MR JACK RUTTER**

*Shareholding 4* : **25 ORDINARY 1 GBP shares held as at 2011-03-19**  
*Name:* **MR DOMINIC WILLIAM TUCKER**

### *Authorisation*

*Authenticated*

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

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