



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STANBOROUGH PRESS LIMITED**

Company Number: **00041819**

Date of this return: **17/10/2012**

SIC codes: **58110**
58141

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

Situation of Registered Office: **ALMA PARK**
GRANTHAM
LINCS
NG31 9SL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM MARCUS**

Surname: **BARHAM**

Former names:

Service Address: **29 SPRING GARDENS
WATFORD
WD25 9JJ**

Company Secretary 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HAMMOND**

Former names:

Service Address: **62 LANGDALE CRESCENT
GRANTHAM
LINCOLNSHIRE
NG31 8DF**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM MARCUS**

Surname: **BARHAM**

Former names:

Service Address: **29 SPRING GARDENS
WATFORD
WD25 9JJ**

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

Date of Birth: **22/01/1951** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MAUREEN ARDITH**

Surname: **CLARKE**

Former names:

Service Address: **31 THE RISE
SPRINGHEAD
OLDHAM
LANCASHIRE
OL4 4NP**

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

Date of Birth: **06/05/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **PASTOR SAMUEL**

Surname: **DAVIS**

Former names:

Service Address: **17 FERNSIDE AVENUE
MILL HILL
LONDON
NW7 3BB**

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

Date of Birth: **29/12/1956** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 4

Type: **Person**

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

Surname: **HAMMOND**

Former names:

Service Address: **62 LANGDALE CRESCENT
GRANTHAM
LINCOLNSHIRE
NG31 8DF**

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

Date of Birth: **24/06/1942** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **PASTOR JULIAN GAVIN**

Surname: **HIBBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1952**

Nationality: **SOUTH AFRICAN**

Occupation: **EDITOR**

Company Director **6**

Type: **Person**
Full forename(s): **PASTOR PAUL STEPHEN**

Surname: **LOCKHAM**

Former names:

Service Address: **C/O BRITISH UNION CONFERENCE OF SDA
BRITISH UNION CONFERENCE OF SDA STANBOROUGH
PARK
WATFORD
UNITED KINGDOM
WD25 9JZ**

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

Date of Birth: **03/12/1956** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE SECRETARY**

Company Director 7

Type: **Person**

Full forename(s): **DR CLEMENCY**

Surname: **MITCHELL**

Former names:

Service Address: **57 KNOX GREEN
BINFIELD
BRACKNELL
BERKSHIRE
RG42 4NZ**

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

Date of Birth: **26/05/1936**

Nationality: **BRITISH**

Occupation: **RETIRED GP**

Company Director 8

Type: **Person**

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

Surname: **PILMOOR**

Former names:

Service Address: **4 HOLLAND GARDENS
GARSTON
WATFORD
HERTFORDSHIRE
WD25 9JW**

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

Date of Birth: **28/05/1951**

Nationality: **BRITISH**

Occupation: **TREASURER**

Company Director 9

Type: **Person**

Full forename(s): **PAUL**

Surname: **PODDAR**

Former names:

Service Address: **24 HURST CRESCENT
BARROWBY
GRANTHAM
LINCOLNSHIRE
NG32 1TE**

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

Date of Birth: **02/04/1949** *Nationality:* **BRITISH**

Occupation: **ASS GENERAL MANAGER**

Company Director **10**

Type: **Person**

Full forename(s): **PASTOR DESMOND ROLSTON**

Surname: **RAFFERTY**

Former names:

Service Address: **22 TITHE HOUSE WAY
BRADLEY
HUDDERSFIELD
HD2 1RD**

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

Date of Birth: **02/05/1958** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 11

Type: **Person**

Full forename(s): **PASTOR CYRIL CONN MACLIN**

Surname: **SWEENEY**

Former names:

Service Address: **C/O NORTH ENGLAND CONFERENCE OF SDA
22 ZULLA ROAD
MAPPERLEY PARK
NOTTINGHAM
UNITED KINGDOM
NG3 5DB**

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

Date of Birth: **19/02/1956** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 12

Type: **Person**

Full forename(s): **PASTOR IAN WALTER WELLINGTON**

Surname: **SWEENEY**

Former names:

Service Address: **32 THORNCLIFFE VIEW
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 3XU**

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

Date of Birth: **04/07/1965**

Nationality: **BRITISH**

Occupation: **NEC PRESIDENT**

Company Director 13

Type: **Person**

Full forename(s): MR MARK BRADLEY

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 09/12/1958

Nationality: AMERICAN

Occupation: PRESIDENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1066
		<i>Aggregate nominal value</i>	1066
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN THE EVENT OF THE COMPANY CEASING TO OPERATE THE ASSETS REVERT TO THE PARENT COMPANY - THE BRITISH UNION OF SEVENTH DAY ADVENTISTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1066
		<i>Total aggregate nominal value</i>	1066

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **1066 ORDINARY shares held as at the date of this return**
Name: **SDA ASSOCIATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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