



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/01/2015

X3YQ3OUX

---

*Company Name:* **STANTON COURT (PARKSTONE) LIMITED**

*Company Number:* **00641803**

*Date of this return:* **11/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CASTLEFORD MANAGEMENT 314-316 BOURNEMOUTH ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 9AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
UNITED KINGDOM  
SL8 5QH**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **07246142**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **CHRISTOPHER**

*Former names:*

*Service Address:*        **FLAT 4 STANTON COURT 96 NORTH ROAD  
PARKSTONE  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 0NA**

*Country/State Usually Resident:*    **POOLE**

*Date of Birth:*    **07/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **WELDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VALERIE**

*Surname:* **FINLAYSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CHRISTCHURCH**

*Date of Birth:* **07/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ASSISTANT**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PHILLIP JOHN**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **3 STANTON COURT 96 NORTH ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 0NA**

*Country/State Usually Resident:*   **POOLE**

*Date of Birth:*   **20/11/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **HILDA LUCY**

*Surname:*                         **LE LACHEUR**

*Former names:*

*Service Address:*                **FLAT 1 STANTON COURT 96 NORTH ROAD  
PARKSTONE  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 0NA**

*Country/State Usually Resident:*    **POOLE**

*Date of Birth:*    **18/10/1923**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

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

*Surname:*                                **SNASHALL**

*Former names:*

*Service Address:*                        **7 GLENEAGLES CLOSE**  
    **ORPINGTON**  
    **KENT**  
    **UNITED KINGDOM**  
    **BR6 8DW**

*Country/State Usually Resident:*   **ORPINGTON**

*Date of Birth:*   **24/08/1916**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LANGUAGE TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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:* **MS SHARON ANN BRINDLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR M CHRISTOPHER & MRS M CHRISTOPHER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR I A F FINLAYSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP JOHN HALL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**



*Name:* HILDA LUCY LE LACHEUR

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* THOMASINA SNASHALL

---

### *Authorisation*

*Authenticated*

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

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