



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XP5S5783

*Received for filing in Electronic Format on the:* 09/02/2009

*Company Name:* 1 STANLEY PLACE LIMITED

*Company Number:* 01604876

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### *Company Details*

*Period Ending:* 31/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 STANLEY PLACE  
CHESTER  
CH1 2LU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HUW EIFION ROBERTS**

*Address:* **34 WATER EDGE  
SOUTH VIEW ROAD  
CHESTER  
CHESHIRE  
CH1 4JQ**

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### *Director 1 :*

*Name:* **DAVID BLYTHIN**

*Address:* **8 BRYN FFYNNON  
OLD ROAD  
CONWY  
CONWY COUNTY  
LL32 8PN**

*Date of Birth:* **25/12/1961**

*Nationality:* **British**

*Occupation:* **BARRISTER**

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### *Director 2 :*

*Name:* **ANDREW STANLEY ROBERT  
CLARKE**

*Address:* **9 COPALL PADDOCK  
BISHOPS CASTLE  
SALOP  
SY9 5DL**

*Date of Birth:* **03/01/1946**

*Nationality:* **British**

*Occupation:* **BARRISTER**

*Director 3 :*

*Name:* **MATTHEW CORBETT  
JONES**

*Address:* **CYFRONYDD ABBEY ROAD  
LLANGOLLEN  
CLWYD  
LL20 8SN**

*Date of Birth:* **28/06/1976**    *Nationality:* **British**

*Occupation:* **BARRISTER**

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*Director 4 :*

*Name:* **DANIEL ANDREW DODD**

*Address:* **GLENSIDE TAL Y BONT  
CONWY  
LL32 8SH**

*Date of Birth:* **05/09/1974**    *Nationality:* **British**

*Occupation:* **BARRISTER**

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*Director 5 :*

*Name:* **OWEN MEIRION EDWARDS**

*Address:* **MORETON MANOR GYFELIA  
WREXHAM  
LL13 0YH**

*Date of Birth:* **09/08/1970**    *Nationality:* **British**

*Occupation:* **BARRISTER**  
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*Director 6 :*

*Name:* **JEANNIE FRANCE  
HAYHURST**

*Address:* **MAYFIELD HOUSE BUNBURY HEATH  
TARPORLEY  
CHESHIRE  
CW6 9SY**

*Date of Birth:* **20/01/1950**    *Nationality:* **British**

*Occupation:* **BARRISTER**

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*Director 7 :*

*Name:* **CAROLINE HARRIS**

*Address:* **HOPWOOD HOUSE SCHOOL LANE  
BUNBURY  
TARPORLEY  
CHESHIRE  
CW6 9NR**

*Date of Birth:* **23/03/1978**    *Nationality:* **British**

*Occupation:* **BARRISTER AT LAW**

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*Director 8 :*

*Name:* **ROBERT CHRISTOPHER  
HORNBY**

*Address:* **9 BROOKE CLOSE  
EWLOE  
DEESIDE  
CLWYD  
CH5 3UP**

*Date of Birth:* **18/04/1959**    *Nationality:* **British**

*Occupation:* **BARRISTER**  
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*Director 9 :*

*Name:* **BETHAN JAPHETH**

*Address:*

**CH7**

*Date of Birth:* **25/05/1975**    *Nationality:* **British**

*Occupation:* **BARRISTER**

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*Director 1 :*

*0*

*Name:* **GARETH DARYL JONES**

*Address:* **Y WENNALLT PEN Y PYLLE  
BRYNFORD  
HOLYWELL  
CLWYD  
CH8 8HB**

*Date of Birth:* **24/11/1961**    *Nationality:* **British**

*Occupation:* **BARRISTER**

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*Director 1 :*

*1*

*Name:* **IFAN WYN LLOYD JONES**

*Address:* **TARDD Y DWR STAR CROSSING ROAD  
CILCAIN  
FLINTSHIRE  
CH7 5NU**

*Date of Birth:* **03/01/1955**    *Nationality:* **British**

*Occupation:* **BARRSITER**  
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*Director 1 :*

*2*

*Name:* **MEIRION LEWIS JONES**

*Address:* **10 HOLLY FIELDS  
GRESFORD  
WREXHAM  
LL12 8HD**

*Date of Birth:* **05/06/1949**    *Nationality:* **British**

*Occupation:* **BARRISTER**

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*Director 1 :*

*3*

*Name:* **GAYNOR ELIZABETH  
LLOYD**

*Address:* **HIGHFIELD HOUSE HOLLAND LANE,  
KELSALL  
CHESTER  
CHESHIRE  
CW6 0QT**

*Date of Birth:* **15/06/1970**    *Nationality:* **Other**

*Occupation:* **BARRISTER**

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*Director 1 :*

*4*

*Name:* **ELFYN LLWYD**

*Address:* **GLANDWR LLANUWCHLLYN  
BALA  
GWYNEDD  
LL23 7TW**

*Date of Birth:* **26/09/1951**    *Nationality:* **British**

*Occupation:* **BARRISTER**  
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Director 1 :

5

Name: **MARIA MASSELIS BROOKES** Address: **1 HIGHFIELD  
HAWARDEN  
DEESIDE  
CHESHIRE  
CH2 4PE**

Date of Birth: **29/10/1974** Nationality: **British** Occupation: **BARRISTER**

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Director 1 :

6

Name: **KATE MEREDITH JONES** Address: **23 LLYS GWYDYR  
DENBIGH  
CLWYD  
LL16 3ET**

Date of Birth: **08/07/1977** Nationality: **British** Occupation: **BARRISTER**

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Director 1 :

7

Name: **SION AP MIHANGEL** Address: **2ND FLOOR FLAT  
62 WATERGATE STREET  
CHESTER  
CHESHIRE  
CH1 2LA**

Date of Birth: **17/07/1976** Nationality: **British** Occupation: **BARRISTER**

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Director 1 :

8

Name: **SIMON MARK MILLS**

Address: **THE GRANARY LITTLE HEATH ROAD  
CHRISTLETON  
CHESTER  
CHESHIRE  
CH3 7AH**

Date of Birth: **21/06/1963** Nationality: **British**

Occupation: **BARRISTER AT LAW**

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Director 1 :

9

Name: **SHAN MORRIS**

Address: **IVY HOUSE WHITFORD ROAD  
WHITFORD  
CLWYD  
CH8 9AF**

Date of Birth: **29/04/1968** Nationality: **British**

Occupation: **BARRISTER**

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Director 2 :

0

Name: **MR CHRISTOPHER STEPHEN  
MOSS**

Address: **1 KERISTAL AVENUE  
GREAT BOUGHTON  
CHESTER  
CHESHIRE  
UK  
CH3 5XA**

Date of Birth: **05/09/1978** Nationality: **British**

Occupation: **BARRISTER**  
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Director 2 :

1

Name: **PETER MOSS**

Address: **THE LAURELS GLYN WAY  
HAWARDEN  
FLINTSHIRE**

Date of Birth: **29/11/1956** Nationality: **British**

Occupation: **BARRISTER**

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Director 2 :

2

Name: **RICHARD MULLAN**

Address: **PROSPECT HOUSE TABLEY ROAD  
KNUTSFORD  
CHESHIRE  
WA16 0FW**

Date of Birth: **16/01/1970** Nationality: **British**

Occupation: **BARRISTER**

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Director 2 :

3

Name: **DAFYDD OWEN ROBERTS**

Address: **BRYNFFYNNON BRYN COCH LANE  
MOLD  
CLWYD  
CH7 1PS**

Date of Birth: **22/06/1971** Nationality: **British**

Occupation: **BARRISTER**  
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Director 2 :

4

Name: **HUW EIFION ROBERTS**

Address: **34 WATER EDGE  
SOUTH VIEW ROAD  
CHESTER  
CHESHIRE  
CH1 4JQ**

Date of Birth: **05/05/1971** Nationality: **British**

Occupation: **BARRISTER**

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Director 2 :

5

Name: **RHYS PRICE ROWLANDS**

Address: **NANT Y MYNYDD MAES CELYN  
LLANBEDR DYFFRYN CLWYD  
RUTHIN  
CLWYD  
LL15 1YR**

Date of Birth: **05/05/1956** Nationality: **British**

Occupation: **BARRISTER**

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Director 2 :

6

Name: **CAROLYN VERITY STANTON**

Address: **49 GLENCOE ROAD  
GREAT SUTTON  
ELLESMERE PORT  
CHESHIRE  
CH66 4NA**

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

Occupation: **BARRISTER**  
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Director 2 :

7

Name: **ANDREW MARTIN THOMAS** Address: **GLAN Y LLYN HIGH STREET,  
GRESFORD  
WREXHAM  
LL13 9YW**

Date of Birth: **18/10/1965** Nationality: **British** Occupation: **BARRISTER**

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Director 2 :

8

Name: **JOHN WYN WILLIAMS** Address: **THE CROFT BRYN GOODMAN  
RUTHIN  
DENBIGHSHIRE  
LL15 1EL**

Date of Birth: **20/12/1964** Nationality: **British** Occupation: **BARRISTER**

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Director 2 :

9

Name: **NICHOLAS WILLIAMS** Address: **22 CHOLMONDELEY RISE  
BICKLEY  
MALPAS  
CHESHIRE  
SY14 8DD**

Date of Birth: **05/05/1971** Nationality: **British** Occupation: **BARRISTER**

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*Director 3 :*

0

*Name:* **BRETT WILLIAMSON***Address:* **24 COMMON LANE  
WAVERTON  
CHESTER  
CHESHIRE  
CH3 7QT***Date of Birth:* **09/05/1978**    *Nationality:* **British***Occupation:* **BARRISTER***Share Capital**Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>89344</b>	<b>GBP893.44</b>
<i>TOTALS</i>		
	<b>89344</b>	<b>GBP893.44</b>

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:***2978 ORDINARY Shares held as at 31/12/2008***Name:* **SHAN MORRIS***Address:*

*Shareholding 2:*

**2978 ORDINARY Shares held as at 31/12/2008**

*Name:*

**SION AP MIHANGEL**

*Address:*

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*Shareholding 3:*

**2978 ORDINARY Shares held as at 31/12/2008**

*Name:*

**PETER MOSS**

*Address:*

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*Shareholding 4:*

**2978 ORDINARY Shares held as at 31/12/2008**

*Name:*

**IFAN WYN LLOYD JONES**

*Address:*

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*Shareholding 5:*

**2978 ORDINARY Shares held as at 31/12/2008**

*Name:*

**ELFYN LLWYD MP**

*Address:*

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*Shareholding 6:*

**2978 ORDINARY Shares held as at 31/12/2008**

*Name:*

**ROBERT CHRISTOPHER HORNBY**

*Address:*

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*Shareholding 7:*

**2978 ORDINARY Shares held as at 31/12/2008**

*Name:*

**RICHARD MULLAN**

*Address:*

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*Shareholding 8:*

**2979 ORDINARY Shares held as at 31/12/2008**

*Name:*

**DAVID BLYTHIN**

*Address:*

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*Shareholding 9:*

**2978 ORDINARY Shares held as at 31/12/2008**

*Name:*

**RHYS PRICE ROWLANDS**

*Address:*

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*Shareholding 1:*

*0*

**2978 ORDINARY Shares held as at 31/12/2008**

*Name:*

**ANDREW STANLEY CLARKE**

*Address:*

*Shareholding 1:*  
*1* **2978 ORDINARY Shares held as at 31/12/2008**

*Name:* **OWEN MEIRION EDWARDS**

*Address:*

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*Shareholding 1:*  
*2* **2978 ORDINARY Shares held as at 31/12/2008**

*Name:* **HUW EIFION ROBERTS**

*Address:*

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*Shareholding 1:*  
*3* **2978 ORDINARY Shares held as at 31/12/2008**

*Name:* **GAYNOR ELIZABETH LLOYD**

*Address:*



Shareholding 1:  
4 **2978 ORDINARY Shares held as at 31/12/2008**

Name: **BETHAN JAPHETH**

Address:

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Shareholding 1:  
5 **2978 ORDINARY Shares held as at 31/12/2008**

Name: **MEIRION LEWIS-JONES**

Address:

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Shareholding 1:  
6 **2979 ORDINARY Shares held as at 31/12/2008**

Name: **NICHOLAS WILLIAMS**

Address:

Shareholding 1:  
7 **2978 ORDINARY Shares held as at 31/12/2008**

Name: **MARIA MASSELLIS BROOKES**

Address:

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Shareholding 1:  
8 **2978 ORDINARY Shares held as at 31/12/2008**

Name: **BRETT WILLIAMSON**

Address:

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Shareholding 1:  
9 **2978 ORDINARY Shares held as at 31/12/2008**

Name: **DAFYDD ROBERTS**

Address:

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*Shareholding* 2:  
0 **2979 ORDINARY Shares held as at 31/12/2008**

*Name:* **MATTHEW CORBETT JONES**

*Address:*

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*Shareholding* 2:  
1 **2979 ORDINARY Shares held as at 31/12/2008**

*Name:* **DANIEL DODD**

*Address:*

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*Shareholding* 2:  
2 **2978 ORDINARY Shares held as at 31/12/2008**

*Name:* **CAROLYN VERITY STANTON**

*Address:*

*Shareholding* 2:  
3 **2978 ORDINARY Shares held as at 31/12/2008**

*Name:* **GARETH DARYL JONES**

*Address:*

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*Shareholding* 2:  
4 **2978 ORDINARY Shares held as at 31/12/2008**

*Name:* **ANDREW MARTIN THOMAS**

*Address:*

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*Shareholding* 2:  
5 **2978 ORDINARY Shares held as at 31/12/2008**

*Name:* **JEANNIE FRANCE HAYHURST**

*Address:*

*Shareholding* 2:  
6 **2978 ORDINARY Shares held as at 31/12/2008**

*Name:* **JOHN WYN WILLIAMS**

*Address:*

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*Shareholding* 2:  
7 **2978 ORDINARY Shares held as at 31/12/2008**

*Name:* **KATE MEREDITH JONES**

*Address:*

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*Shareholding* 2:  
8 **2978 ORDINARY Shares held as at 31/12/2008**

*Name:* **SIMON MARK MILLS**

*Address:*

*Shareholding* 2:  
9 **2978 ORDINARY Shares held as at 31/12/2008**

*Name:* **CAROLINE HARRIS**

*Address:*

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*Shareholding* 3:  
0 **2978 ORDINARY Shares held as at 31/12/2008**

*Name:* **CHRISTOPHER STEPHEN MOSS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/02/2009**

*Authenticated:* **Yes (E/W)**