



Companies House
— for the record —

AR01 (ef)

Annual Return



X0ZZOTJC

Received for filing in Electronic Format on the: **06/01/2012**

Company Name: **1 STANLEY PLACE LIMITED**

Company Number: **01604876**

Date of this return: **31/12/2011**

SIC codes: **68320**
68209

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

Situation of Registered Office: **1 STANLEY PLACE**
CHESTER
CH1 2LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUW EIFION**

Surname: **ROBERTS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BLYTHIN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **CORBETT JONES**

Former names:

Service Address: **CYFRONYDD
ABBAY ROAD
LLANGOLLEN
CLWYD
LL20 8SN**

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL ANDREW**

Surname: **DODD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 4

Type: **Person**

Full forename(s): **OWEN MEIRION**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **5**

Type: **Person**

Full forename(s): **JEANNIE**

Surname: **FRANCE HAYHURST**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **6**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **HARRIS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER AT LAW**

Company Director 7

Type: **Person**

Full forename(s): **ROBERT CHRISTOPHER**

Surname: **HORNBY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 8

Type: **Person**

Full forename(s): **BETHAN**

Surname: **JAPHETH**

Former names:

Service Address:

CH7

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 9

Type: **Person**

Full forename(s): IFAN WYN LLOYD

Surname: JONES

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/01/1955

Nationality: BRITISH

Occupation: BARRSITER

Company Director **10**

Type: **Person**

Full forename(s): **MEIRION**

Surname: **LEWIS JONES**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 11

Type: **Person**

Full forename(s): **ELFYN**

Surname: **LLWYD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 12

Type: **Person**

Full forename(s): **MARIA**

Surname: **MASSELIS BROOKES**

Former names:

Service Address: **1 HIGHFIELD
HAWARDEN
DEESIDE
CHESHIRE
CH2 4PE**

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

Date of Birth: **29/10/1974**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 13

Type: **Person**

Full forename(s): KATE

Surname: MEREDITH JONES

Former names:

Service Address: 23 LLYS GWYDYR
DENBIGH
CLWYD
LL16 3ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/07/1977

Nationality: BRITISH

Occupation: BARRISTER

Company Director 14

Type: **Person**

Full forename(s): **MISS OLWEN MAIR**

Surname: **MIHANGEL**

Former names:

Service Address: **42 GLADSTONE AVENUE
CHESTER
WEST CHESHIRE AND CHESTER
CH1 4JU**

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

Date of Birth: **01/11/1979**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **15**

Type: **Person**

Full forename(s): **SION AP**

Surname: **MIHANGEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1976**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **16**

Type: **Person**

Full forename(s): **SIMON MARK**

Surname: **MILLS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER AT LAW**

Company Director 17

Type: **Person**

Full forename(s): **SHAN**

Surname: **MORRIS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 18

Type: **Person**

Full forename(s): **PETER**

Surname: **MOSS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 19

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

Surname: **MULLAN**

Former names:

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

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

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

Occupation: **BARRISTER**

Company Director 20

Type: **Person**

Full forename(s): **DAFYDD OWEN**

Surname: **ROBERTS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 21

Type: **Person**

Full forename(s): **HUW EIFION**

Surname: **ROBERTS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 22

Type: **Person**

Full forename(s): **CAROLYN VERITY**

Surname: **STANTON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 23

Type: **Person**

Full forename(s): ANDREW MARTIN

Surname: THOMAS

Former names:

Service Address: GLAN Y LLYN
HIGH STREET, GRESFORD
WREXHAM
LL13 9YW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/10/1965

Nationality: BRITISH

Occupation: BARRISTER

Company Director 24

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1964**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 25

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **WILLIAMS**

Former names:

Service Address: **22 CHOLMONDELEY RISE
BICKLEY
MALPAS
CHESHIRE
SY14 8DD**

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 26

Type: **Person**

Full forename(s): **BRETT**

Surname: **WILLIAMSON**

Former names:

Service Address: **24 COMMON LANE
WAVERTON
CHESTER
CHESHIRE
CH3 7QT**

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	89344
		<i>Aggregate nominal value</i>	893.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	89344
		<i>Total aggregate nominal value</i>	893.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 2978 ORDINARY shares held as at the date of this return
Name: SHAN MORRIS

Shareholding 2 : 2978 ORDINARY shares held as at the date of this return
Name: SION AP MIHANGEL

Shareholding 3 : 2978 ORDINARY shares held as at the date of this return
Name: PETER MOSS

Shareholding 4 : 2978 ORDINARY shares held as at the date of this return
Name: IFAN WYN LLOYD JONES

Shareholding 5 : 2978 ORDINARY shares held as at the date of this return
Name: ELFYN LLWYD MP

Shareholding 6 : 2978 ORDINARY shares held as at the date of this return
Name: ROBERT CHRISTOPHER HORNBY

Shareholding 7 : 2978 ORDINARY shares held as at the date of this return

Name: RICHARD MULLAN

Shareholding 8 : 2979 ORDINARY shares held as at the date of this return
Name: DAVID BLYTHIN

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
2978 shares transferred on 2011-12-10
Name: RHYS PRICE ROWLANDS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
Name: ANDREW STANLEY CLARKE

Shareholding 11 : 2978 ORDINARY shares held as at the date of this return
Name: OWEN MEIRION EDWARDS

Shareholding 12 : 2978 ORDINARY shares held as at the date of this return
Name: HUW EIFION ROBERTS

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
2978 shares transferred on 2011-10-12
Name: GAYNOR ELIZABETH LLOYD

Shareholding 14 : 2978 ORDINARY shares held as at the date of this return
Name: BETHAN JAPHETH

Shareholding 15 : 2978 ORDINARY shares held as at the date of this return
Name: MEIRION LEWIS-JONES

Shareholding 16 : 2979 ORDINARY shares held as at the date of this return
Name: NICHOLAS WILLIAMS

Shareholding 17 : 2978 ORDINARY shares held as at the date of this return
Name: MARIA MASSELLIS BROOKES

Shareholding 18 : 2978 ORDINARY shares held as at the date of this return
Name: BRETT WILLIAMSON

Shareholding 19 : 2978 ORDINARY shares held as at the date of this return
Name: DAFYDD ROBERTS

Shareholding 20 : 2979 ORDINARY shares held as at the date of this return
Name: MATTHEW CORBETT JONES

Shareholding 21 : 2979 ORDINARY shares held as at the date of this return

Name: DANIEL DODD

Shareholding 22 : 2978 ORDINARY shares held as at the date of this return
Name: CAROLYN VERITY STANTON

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
Name: GARETH DARYL JONES

Shareholding 24 : 2978 ORDINARY shares held as at the date of this return
Name: ANDREW MARTIN THOMAS

Shareholding 25 : 2978 ORDINARY shares held as at the date of this return
Name: JEANNIE FRANCE HAYHURST

Shareholding 26 : 2978 ORDINARY shares held as at the date of this return
Name: JOHN WYN WILLIAMS

Shareholding 27 : 2978 ORDINARY shares held as at the date of this return
Name: KATE MEREDITH JONES

Shareholding 28 : 2978 ORDINARY shares held as at the date of this return
Name: SIMON MARK MILLS

Shareholding 29 : 2978 ORDINARY shares held as at the date of this return
Name: CAROLINE HARRIS

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER STEPHEN MOSS

Shareholding 31 : 2978 ORDINARY shares held as at the date of this return
Name: RUTH HENKE

Shareholding 32 : 2978 ORDINARY shares held as at the date of this return
Name: MAIR MIHANGEL

Shareholding 33 : 2978 ORDINARY shares held as at the date of this return
Name: JONATHON AUSTIN

Shareholding 34 : 2978 ORDINARY shares held as at the date of this return
Name: JANE WOOSEY

Shareholding 35 : 2978 ORDINARY shares held as at the date of this return
Name: MICHAEL WHITTY

Authorisation

Authenticated

This form was authorised by one of the following:

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