



Companies House

**AR01** (ef)

**Annual Return**



X52CFX0W

Received for filing in Electronic Format on the: **08/03/2016**

---

*Company Name:* **1 STANLEY PLACE LIMITED**

*Company Number:* **01604876**

*Date of this return:* **31/12/2015**

*SIC codes:* **68209**  
**68320**

*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 recorded as Company's registered office*

---

## *Company Director* 1

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

*Surname:* **CORBETT JONES**

*Former names:*

*Service Address:* **1 STANLEY PLACE STANLEY PLACE  
CHESTER  
UNITED KINGDOM  
CH1 2LU**

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

*Date of Birth:* **\*\*/06/1976** *Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

## *Company Director* 2

*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:* **\*\*/08/1970** *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **IFAN WYN LLOYD**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1955** *Nationality:* **BRITISH**

*Occupation:* **BARRSITER**

---

*Company Director* 4

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1971** *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>172728</b>
		<i>Aggregate nominal value</i>	<b>1727.28</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.678979</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>172728</b>
		<i>Total aggregate nominal value</i>	<b>1727.28</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 2978 ORDINARY shares held as at the date of this return  
*Name:* OWEN MEIRION EDWARDS

*Shareholding 10* : 2978 ORDINARY shares held as at the date of this return  
*Name:* HUW EIFION ROBERTS

*Shareholding 11* : 2978 ORDINARY shares held as at the date of this return  
*Name:* BETHAN JAPHETH

*Shareholding 12* : 2979 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS WILLIAMS

*Shareholding 13* : 2978 ORDINARY shares held as at the date of this return  
*Name:* MARIA MASSELLIS BROOKES

*Shareholding 14* : 2978 ORDINARY shares held as at the date of this return  
*Name:* BRETT WILLIAMSON

*Shareholding 15* : 2979 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW CORBETT JONES

*Shareholding 16* : 2979 ORDINARY shares held as at the date of this return  
*Name:* DANIEL DODD

*Shareholding 17* : 2978 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MARTIN THOMAS

*Shareholding 18* : 2978 ORDINARY shares held as at the date of this return  
*Name:* KATE MEREDITH JONES

*Shareholding 19* : 2978 ORDINARY shares held as at the date of this return  
*Name:* SIMON MARK MILLS

*Shareholding 20* : 2978 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE HARRIS

*Shareholding 21* : 2978 ORDINARY shares held as at the date of this return  
*Name:* RUTH HENKE

*Shareholding 22* : 2978 ORDINARY shares held as at the date of this return

*Name:* MAIR MIHANGEL

*Shareholding 23* : 2978 ORDINARY shares held as at the date of this return  
*Name:* JONATHON AUSTIN

*Shareholding 24* : 2978 ORDINARY shares held as at the date of this return  
*Name:* JANE WOOSEY

*Shareholding 25* : 2978 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WHITTY

*Shareholding 26* : 2978 ORDINARY shares held as at the date of this return  
*Name:* CLARE JONES

*Shareholding 27* : 2978 ORDINARY shares held as at the date of this return  
*Name:* JAMES COUTTS

*Shareholding 28* : 2978 ORDINARY shares held as at the date of this return  
*Name:* ELLEN OWEN

*Shareholding 29* : 2978 ORDINARY shares held as at the date of this return  
*Name:* FRANCES WILMOTT

*Shareholding 30* : 2978 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS SEFTON

*Shareholding 31* : 2978 ORDINARY shares held as at the date of this return  
*Name:* DAVID ABBERTON

*Shareholding 32* : 2978 ORDINARY shares held as at the date of this return  
*Name:* SIMON ROGERS

*Shareholding 33* : 2978 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN ANSLOW

*Shareholding 34* : 2978 ORDINARY shares held as at the date of this return  
*Name:* SARAH BADRAWY

*Shareholding 35* : 2978 ORDINARY shares held as at the date of this return  
*Name:* PAULINUS BARNES

*Shareholding 36* : 2978 ORDINARY shares held as at the date of this return  
*Name:* DUNCAN BOULD

*Shareholding 37* : 0 ORDINARY shares held as at the date of this return

2978 shares transferred on 2015-07-31

*Name:* MARK BREHENY

*Shareholding 38* : 2978 ORDINARY shares held as at the date of this return  
*Name:* TOM BUREAU

*Shareholding 39* : 2978 ORDINARY shares held as at the date of this return  
*Name:* JAMES CULLEN

*Shareholding 40* : 2978 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW DUNFORD

*Shareholding 41* : 2978 ORDINARY shares held as at the date of this return  
*Name:* HEATHER ERWOOD

*Shareholding 42* : 2978 ORDINARY shares held as at the date of this return  
*Name:* SARAH SAMMON

*Shareholding 43* : 2978 ORDINARY shares held as at the date of this return  
*Name:* KIM HALSALL

*Shareholding 44* : 0 ORDINARY shares held as at the date of this return  
2978 shares transferred on 2015-04-30  
*Name:* GORDON HENNEL

*Shareholding 45* : 2978 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA HEWITT

*Shareholding 46* : 2978 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JAMIESON

*Shareholding 47* : 2978 ORDINARY shares held as at the date of this return  
*Name:* FIONA JAMIESON

*Shareholding 48* : 2978 ORDINARY shares held as at the date of this return  
*Name:* PREMILA JESUDASON

*Shareholding 49* : 2978 ORDINARY shares held as at the date of this return  
*Name:* JAYNE LA GRUA

*Shareholding 50* : 2978 ORDINARY shares held as at the date of this return  
*Name:* MARK LE BROCC

*Shareholding 51* : 2978 ORDINARY shares held as at the date of this return



*Name:*                    **TREFOR LLOYD**

*Shareholding 52*    : **2978 ORDINARY shares held as at the date of this return**  
*Name:*                    **KARL SCHOLZ**

*Shareholding 53*    : **2978 ORDINARY shares held as at the date of this return**  
*Name:*                    **TOM SOMERVILLE**

*Shareholding 54*    : **2978 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW MCINNES**

*Shareholding 55*    : **2978 ORDINARY shares held as at the date of this return**  
*Name:*                    **EDWARD TIMPSON**

*Shareholding 56*    : **2978 ORDINARY shares held as at the date of this return**  
*Name:*                    **RUSSELL MOFFATT**

*Shareholding 57*    : **2978 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTHONY O'TOOLE**

*Shareholding 58*    : **2978 ORDINARY shares held as at the date of this return**  
*Name:*                    **GARETH ROBERTS**

*Shareholding 59*    : **2978 ORDINARY shares held as at the date of this return**  
*Name:*                    **MATTHEW CURTIS**

*Shareholding 60*    : **2978 ORDINARY shares held as at the date of this return**  
*Name:*                    **SIMON MINTZ**

---

### *Authorisation*

*Authenticated*

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

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