



Companies House

AR01 (ef)

Annual Return



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

X3YQ49R4

Company Name: 1 STANLEY PLACE LIMITED

Company Number: 01604876

Date of this return: 31/12/2014

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: **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 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: **09/08/1970**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

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 **4**

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **SOUTHFIELDS FARM STRYT ISA
PENYFFORDD
CHESTER
WALES
CH4 0JY**

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	172728
		<i>Aggregate nominal value</i>	1727.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.678979
		<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>	172728
		<i>Total aggregate nominal value</i>	1727.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 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 : 0 ORDINARY shares held as at the date of this return
2978 shares transferred on 2014-03-28
Name: DAFYDD ROBERTS

Shareholding 16 : 2979 ORDINARY shares held as at the date of this return
Name: MATTHEW CORBETT JONES

Shareholding 17 : 2979 ORDINARY shares held as at the date of this return
Name: DANIEL DODD

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
2978 shares transferred on 2014-01-30
Name: CAROLYN VERITY STANTON

Shareholding 19 : 2978 ORDINARY shares held as at the date of this return
Name: ANDREW MARTIN THOMAS

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
2978 shares transferred on 2014-01-30
Name: JEANNIE FRANCE HAYHURST

Shareholding 21 : 0 ORDINARY shares held as at the date of this return

2978 shares transferred on 2014-03-26

Name: JOHN WYN WILLIAMS

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

Name: KATE MEREDITH JONES

Shareholding 23 : 2978 ORDINARY shares held as at the date of this return

Name: SIMON MARK MILLS

Shareholding 24 : 2978 ORDINARY shares held as at the date of this return

Name: CAROLINE HARRIS

Shareholding 25 : 2978 ORDINARY shares held as at the date of this return

Name: RUTH HENKE

Shareholding 26 : 2978 ORDINARY shares held as at the date of this return

Name: MAIR MIHANGEL

Shareholding 27 : 2978 ORDINARY shares held as at the date of this return

Name: JONATHON AUSTIN

Shareholding 28 : 2978 ORDINARY shares held as at the date of this return

Name: JANE WOOSEY

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

Name: MICHAEL WHITTY

Shareholding 30 : 2978 ORDINARY shares held as at the date of this return

Name: CLARE JONES

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

Name: JAMES COUTTS

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

Name: ELLEN OWEN

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

Name: FRANCES WILMOTT

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

Name: NICHOLAS SEFTON

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

Name: DAVID ABBERTON

Shareholding 36 : 2978 ORDINARY shares held as at the date of this return
Name: SIMON ROGERS

Shareholding 37 : 2978 ORDINARY shares held as at the date of this return
Name: KATHRYN ANSLOW

Shareholding 38 : 2978 ORDINARY shares held as at the date of this return
Name: SARAH BADRAWY

Shareholding 39 : 2978 ORDINARY shares held as at the date of this return
Name: PAULINUS BARNES

Shareholding 40 : 2978 ORDINARY shares held as at the date of this return
Name: DUNCAN BOULD

Shareholding 41 : 2978 ORDINARY shares held as at the date of this return
Name: MARK BREHENY

Shareholding 42 : 2978 ORDINARY shares held as at the date of this return
Name: TOM BUREAU

Shareholding 43 : 2978 ORDINARY shares held as at the date of this return
Name: JAMES CULLEN

Shareholding 44 : 2978 ORDINARY shares held as at the date of this return
Name: MATTHEW DUNFORD

Shareholding 45 : 2978 ORDINARY shares held as at the date of this return
Name: HEATHER ERWOOD

Shareholding 46 : 2978 ORDINARY shares held as at the date of this return
Name: SARAH SAMMON

Shareholding 47 : 2978 ORDINARY shares held as at the date of this return
Name: KIM HALSALL

Shareholding 48 : 2978 ORDINARY shares held as at the date of this return
Name: GORDON HENNEL

Shareholding 49 : 2978 ORDINARY shares held as at the date of this return
Name: ALEXANDRA HEWITT

Shareholding 50 : 2978 ORDINARY shares held as at the date of this return
Name: ANTHONY JAMIESON

Shareholding 51 : 2978 ORDINARY shares held as at the date of this return
Name: FIONA JAMIESON

Shareholding 52 : 2978 ORDINARY shares held as at the date of this return
Name: PREMILA JESUDASON

Shareholding 53 : 2978 ORDINARY shares held as at the date of this return
Name: JAYNE LA GRUA

Shareholding 54 : 2978 ORDINARY shares held as at the date of this return
Name: MARK LE BROCC

Shareholding 55 : 2978 ORDINARY shares held as at the date of this return
Name: TREFOR LLOYD

Shareholding 56 : 2978 ORDINARY shares held as at the date of this return
Name: KARL SCHOLZ

Shareholding 57 : 2978 ORDINARY shares held as at the date of this return
Name: TOM SOMERVILLE

Shareholding 58 : 2978 ORDINARY shares held as at the date of this return
Name: ANDREW MCINNES

Shareholding 59 : 2978 ORDINARY shares held as at the date of this return
Name: EDWARD TIMPSON

Shareholding 60 : 2978 ORDINARY shares held as at the date of this return
Name: RUSSELL MOFFATT

Shareholding 61 : 2978 ORDINARY shares held as at the date of this return
Name: ANTHONY O'TOOLE

Shareholding 62 : 2978 ORDINARY shares held as at the date of this return
Name: GARETH ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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