



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sixty-two Stanhope Gardens Limited**

Company Number: **02787809**

Date of this return: **01/06/2016**

SIC codes: **98100**

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

Situation of Registered Office: **CITYGATE SAINT. JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **MCGHIN**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE
UNITED KINGDOM
NE1 4JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JEREMY**

Surname: **ROBSON**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **ELVIRA**

Surname: **SKAMARA-GLASSPOOL**

Former names:

Service Address: **62 STANHOPE GARDENS
LONDON
UNITED KINGDOM
SW7 5RF**

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

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **CFA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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

<i>Shareholding 1</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR K DIAMANTOPOULOS
<i>Shareholding 2</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	KIM HUK LEE PRINTING COMPANY PTE LTD
<i>Shareholding 3</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	LETPRESS LIMITED
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	2 shares transferred on 2015-10-30
<i>Name:</i>	ANASTASIA ASSETS LTD
<i>Shareholding 5</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES IVOR MALPAS AND MARGARET DELWYN MALPAS
<i>Shareholding 6</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTIAN SCHULTE EISTRUP & DR ELVIRA SKAMARA

Authorisation

Authenticated

This form was authorised by one of the following:

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