Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **23/04/2013**

Company Name:	**STARMONT ESTATES LIMITED**
Company Number:	**03171636**
Date of this return:	**12/03/2013**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 BRIDEWELL PLACE 3RD FLOOR, EAST UNIT LONDON EC4V 6AP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THORNTON SECRETARIAL SERVICES LIMITED**

Registered or principal address: **TURNBERRY HOUSE 1404 -1410 HIGH ROAD**
WHETSTONE
LONDON
UNITED KINGDOM
N20 9BH

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03626080**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN GRAEME**

Surname: **VERDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF A) VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MANDORA CORP**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GARETH CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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