



Companies House

AR01 (ef)

Annual Return



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Company Name: **STARMONT ESTATES LIMITED**

Company Number: **03171636**

Date of this return: **12/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **12 BRIDEWELL PLACE
THIRD FLOOR EAST
LONDON
EC4V 6AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THORNTON SECRETARIAL SERVICES LIMITED**

Registered or principal address: **1404-1410 HIGH ROAD
TURNBERRY HOUSE
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: ****/12/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 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)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **GARETH CORP.**

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