



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18IN50A

Company Name: **STANBURY COURT MANAGEMENT LIMITED**

Company Number: **03187199**

Date of this return: **17/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **HUNTERS
HEADLEY ROAD, GRAYSHOTT
HINDHEAD
SURREY
GU26 6DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CHRISTOPHER**

Surname: **WATERS**

Former names:

Service Address: **SOUTH LEA VICTORIA ROAD
MILFORD ON SEA
LYMINGTON
SO41 0NL**

Company Director ***1***

Type: **Person**

Full forename(s): **JOAN THELMA**

Surname: **BOURTON**

Former names:

Service Address: **48 STANBURY COURT
99 HAVERSTOCK HILL
LONDON
NW3 4RR**

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

Date of Birth: **21/08/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALASTAIR ROBIN**

Surname: **DRAKE**

Former names:

Service Address: **39 STANBURY COURT
LONDON
UNITED KINGDOM
NW3 4RP**

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

Date of Birth: **20/09/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN ALEXANDER**

Surname: **JARDINE**

Former names:

Service Address: **163 GLOUCESTER AVENUE
LONDON
NW1 8LA**

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

Date of Birth: **28/12/1939** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **AXEL**

Surname: **ROSTOCK**

Former names:

Service Address: **12B STANBURY COURT
99 HAVERSTOCK HILL
LONDON
NW3 4RP**

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

Date of Birth: **07/01/1970**

Nationality: **GERMAN**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	44
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44
		<i>Total aggregate nominal value</i>	44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-01

Name: **LEOPOLD ALDER**

Name: **RITA ALDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **HELEN RICHARDSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **JOAN BOURTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **BENJAMIN LEBOR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **COWDRAY TRUST**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**

Name: P PAVLOU

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ELLIOT PROPERTIES LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2007-09-05
Name: RICHARD WATERS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R M LEE SMITH

Name: L V PIERCE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: INGRID MATHEWS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: RUNE QVALE

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: A THEODOSIOU

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ANNE SUMMERS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: RITA ADLER

Name: JONATHAN ADLER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RUTH TAYLOR

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA CHAUHAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ELEANOR SCOTT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JOHN SIMONS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: MAUREEN JEAN DENISE HARRIS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: R TAYLOR SHENLEY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JOHN JARDINE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY DALWOOD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY MAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: AXEL ROSTOCK

Name: MELANIE ROSTOCK

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: RAJ CHAUHAN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA COLE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: SARAH ELIZABETH COOPER

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-01-01
Name: G LLOYD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BLACKSHAW

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PORTER

Name: LAYLA AMIRASHI

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: FIONA ROSAKLIND NEEDLEMAN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: SARAH DEN DIKKEN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: NEIL MOSS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: KELLY ANN SLOANE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPHINE ADLER

Name: RITA ADLER

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL SPEEDY

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL BLOMFIELD

Name: DEANNE BLOMFIELD

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: JANE LOUISE ARTHY

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: EMILIO VANNI

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: IAN JEWEL

Name: CAROL JEWEL

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ESTHER KLAG

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: ALISTAIR DRAKE

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER GETZ

Authorisation

Authenticated

This form was authorised by one of the following:

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