



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

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Company Name: **STANBURY COURT MANAGEMENT LIMITED**

Company Number: **03187199**

Date of this return: **17/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR 109 UXBRIDGE ROAD
LONDON
ENGLAND
W5 5TL**

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 ***I***

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: ****/08/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALASTAIR ROBIN

Surname: DRAKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/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: ****/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: ****/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>	0
<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 17/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN RICHARDSON**

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

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

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

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **P PAVLOU**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT ELLIOT PROPERTIES LTD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: RICHARD WATERS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R M LEE SMITH

Name: L V PIERCE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: INGRID MATHEWS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RUNE QVALE

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: A THEODOSIOU

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ANNE SUMMERS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RITA ADLER

Name: JONATHAN ADLER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: RUTH TAYLOR

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA CHAUHAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ELEANOR SCOTT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JOHN SIMONS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN JEAN DENISE HARRIS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: R TAYLOR SHENLEY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JOHN JARDINE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY DALWOOD

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

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MELANIE ROSTOCK

Name: AXEL ROSTOCK

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: RAJ CHAUHAN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA COLE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BLACKSHAW

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PORTER

Name: LAYLA AMIRASHI

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: SARAH DEN DIKKEN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: NEIL MOSS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: KELLY ANN SLOANE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPHINE ADLER

Name: RITA ADLER

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

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL BLOMFIELD

Name: DEANNE BLOMFIELD

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: JANE LOUISE ARTHY

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

Name: EMILIO VANNI

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

Name: IAN JEWEL

Name: CAROL JEWEL

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

Name: ESTHER KLAG

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: ALISTAIR DRAKE

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

Name: ALEXANDER GETZ

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

Name: SARAH STEPHENS

Name: SARAH ANN MORGAN

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

Name: IRENE BISER

Name: THOMAS BISER

Authorisation

Authenticated

This form was authorised by one of the following:

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