



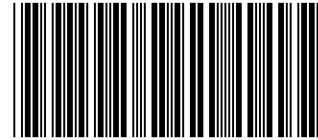
Companies House
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Annual Return

Company Name: **STANBOROUGH MANAGEMENT LIMITED**

Company Number: **03296761**



XBTGNWJJ

Received for filing in Electronic Format on the: **21/01/2008**

Company Details

Period Ending: **27/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**8 TANGLEWOOD
WELWYN
HERTS.
AL6 0RU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER TRIGG**

Address: **8 TANGLEWOOD
WELWYN
HERTFORDSHIRE AL6 0RU**

Director 1:

Name: **DARREN WILLIAM MEADS**
Date of Birth: **28/08/1979**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **6 THE HOLLIES
GREAT NORTH ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7TA**

Director 2:

Name: **JACQUELINE MAY SADLER** *Address:* **4 THE HOLLIES
GREAT NORTH ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7TA**
Date of Birth: **05/07/1973**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP250
TOTALS	10	GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/12/2007

Name: **CHARLOTTE BARNES**
Address: **FLAT 3 THE HOLLIES 3 THE HOLLIES
GREAT NORTH ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7TA**

Shareholding 2:

1 ORDINARY Shares held as at 27/12/2007

Name: **KELLEY HAMILTON**
Address: **5 THE HOLLIES
GREAT NORTH ROAD
WELWYN GARDEN CITY AL8 7TA**

Shareholding 3:

1 ORDINARY Shares held as at 27/12/2007

Name: **PHILIP JAMES HUGHES**

Address: **10 THE HOLLIES
WELWYN GARDEN CITY AL8 7TA**

Shareholding 4:

1 ORDINARY Shares held as at 27/12/2007

Name: **NEIL MCILWEE**

Address: **2 THE HOLLIES
GREAT NORTH ROAD
WELWYN GARDEN CITY
HERTS AL87 TA**

Shareholding 5:

1 ORDINARY Shares held as at 27/12/2007

Name: **DARREN WILLIAM MEADS**

Address: **6 THE HOLLIES
GREAT NORTH ROAD
WELWYN GARDEN CITY
HERTS AL8 7TA**

Shareholding 6:

1 ORDINARY Shares held as at 27/12/2007

Name: **M.R. MERALI**

Address: **19 MOUNT VIEW
NORTHWOOD
MIDDX HA6 3NZ**

Name: **RIYAZ MERALI**

Address: **12 MOUNT VIEW
NORTHWOOD
MIDDX HA6 3NZ**

Shareholding 7:

1 ORDINARY Shares held as at 27/12/2007

Name: **DAVID MARTIN MILLARD**

Address: **9 THE HOLLIES
WELWYN GARDEN CITY AL8 7TA**

Shareholding 8:

1 ORDINARY Shares held as at 27/12/2007

Name: **JAQUELINE MAY SADLER**

Address: **4 THE HOLLIES
GREAT NORTH ROAD
WELWYN GARDEN CITY AL8 7TA**

Shareholding 9:

1 ORDINARY Shares held as at 27/12/2007

Name: **SANCTUARY HOUSING ASSOCIATION LIMITED**

Address: **SUITE 14 WHITE LION HOUSE
TOWN CENTRE
HATFIELD AL10 0JL**

Shareholding 10:

0 ORDINARY Shares held as at 27/12/2007

1 Disposed of in period on 09/03/2007

Name: **CAROLINE EMMA SIMPSON**

Address: **7 THE HOLLIES
GREAT NORTH ROAD
WELWYN GARDEN CITY AL8 7TA**

Shareholding 11:

1 ORDINARY Shares held as at 27/12/2007

Name: **DAVID TAYLOR**

Address: **28 LEMSFORD VILLAGE
WELWYN GARDEN CITY
HERTS.
UK AL8 7TN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**