



Companies House
— for the record —

AR01 (ef)

Annual Return



X250D1FS

Received for filing in Electronic Format on the: **27/03/2013**

Company Name: **STANTON SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **03944922**

Date of this return: **10/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **11 CAMBRIDGE ROAD
ELY
CAMBRIDGESHIRE
CB7 4HJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PORCH HOUSE LITTLE RAVELEY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 2NQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DHANANJAY RAMANLAL**

Surname: **PANDYA**

Former names:

Service Address: **PORCH HOUSE
LITTLE RAVELEY
HUNTINGDON
CAMBRIDGESHIRE
PE28 2NQ**

Company Director 1

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

Surname: **HILLSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **23/10/1980** *Nationality:* **BRITISH**

Occupation: **STOCK BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL MEMBERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET PHILIPP**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BETTY CULEY**
Name: **RAYMOND CULEY**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: M PRINCE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DARREN ROWE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANNE ZEILDER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: K LIGHTOWLER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: KARL PEDDER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP SUGRUE

Authorisation

Authenticated

This form was authorised by one of the following:

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