



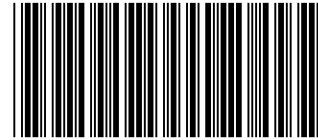
Companies House
— for the record —

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Annual Return

Company Name: STANBOROUGH MEWS MANAGEMENT COMPANY LIMITED

Company Number: 04127831



Received for filing in Electronic Format on the: 30/11/2007

X2DOBV39

Company Details

Period Ending: 26/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 STANBOROUGH MEWS
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM JOHN BLOYE

Address: 8 STANBOROUGH MEWS
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 6DB

Director 1:

Name: GRAHAM JOHN BLOYE
Date of Birth: 08/07/1967
Nationality: BRITISH
Occupation: PRODUCT MANAGER

Address: 8 STANBOROUGH MEWS
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 6DB

Director 2:

Name: **RUSSELL CLIVE LANE** *Address:* **10 STANBOROUGH MEWS**
Date of Birth: **07/08/1959** **WELWYN GARDEN CITY**
Nationality: **BRITISH** **HERTFORDSHIRE AL8 6DB**
Occupation: **PROJECT/MANAGER**

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	12	GBP1200
FOUNDER	5	GBP1
TOTALS	17	GBP1201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2007, 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 26/11/2007

Name: **JON BARON**

Address: **9 STANBOROUGH MEWS**
 WELWYN GARDEN CITY AL8 6DB

Name: **VICTORIA BARON**

Address: **9 STANBOROUGH MEWS**
 WELWYN GARDEN CITY AL8 6DB

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2007

Name: **GRAHAM JOHN BLOYE**

Address: **8 STANBOROUGH MEWS**
 WELWYN GARDEN CITY AL8 6DB

Shareholding 3:

1 ORDINARY Shares held as at 26/11/2007

Name: **JOHN LESLEY BRENNAN**

Address: **7 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Name: **KATARINA ANA BRENNAN**

Address: **7 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Shareholding 4:

0 ORDINARY Shares held as at 26/11/2007

1 Disposed of in period on 03/05/2006

Name: **STUART GORDAN THOMPSON**

Address: **12 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Shareholding 5:

0 ORDINARY Shares held as at 26/11/2007

1 Disposed of in period on 18/10/2006

Name: **JOYCE DEMIAN**

Address: **6 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Name: **THEOFANIS KANELLOS**

Address: **6 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Shareholding 6:

1 ORDINARY Shares held as at 26/11/2007

Name: **PETER ARMSTRONG GILL**

Address: **1 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Name: **CATHERINE SUSAN ST GEORGE**

Address: **1 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Shareholding 7: **1 ORDINARY Shares held as at 26/11/2007**

Name: **ALAN GLENNIE**

Address: **3 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Name: **SUSAN MARION GLENNIE**

Address: **3 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Shareholding 8: **1 ORDINARY Shares held as at 26/11/2007**

Name: **LORRAINE MONICA LANE**

Address: **10 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Name: **RUSSELL CLIVE LANE**

Address: **10 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Shareholding 9: **2 FOUNDER Shares held as at 26/11/2007**

Name: **RAYMOND CHARLES MANNING**

Address: **SORBON
AYLESBURY END
BEACONSFIELD HP9 1LW**

Shareholding 10:

1 ORDINARY Shares held as at 26/11/2007

Name: **CLARE PARKER**

Address: **4 STANBOROUGH MEWS
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 6DB**

Name: **DEAN PARKER**

Address: **4 STANBOROUGH MEWS
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 6DB**

Shareholding 11:

0 ORDINARY Shares held as at 26/11/2007

1 Disposed of in period on 14/02/2006

Name: **KENNETH WILLIAM RUSSELL**

Address: **11 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Name: **TRACY JANE RUSSELL**

Address: **11 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Shareholding 12:

0 ORDINARY Shares held as at 26/11/2007

1 Disposed of in period on 11/08/2004

Name: **ROSEMARY RUSSELL-FISHER**

Address: **4 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Shareholding 13:

1 ORDINARY Shares held as at 26/11/2007

Name: **GEORGE WALTER STANNARD**

Address: **5 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Name: **NATASHA PAM STANNARD**

Address: **5 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Shareholding 14:

1 ORDINARY Shares held as at 26/11/2007

Name: **ANNETTE BRENDA SUGDEN**

Address: **2 STANBOROUGH MEWS
WELWYN GARDEN CITY AL8 6DB**

Name: **CHRISTOPHER FRANCIS SUGDEN**

Address: **2 STANBOROUGH MEWS
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 6DB**

Shareholding 15:

3 FOUNDER Shares held as at 26/11/2007

Name: **DONALD ANTHONY TUCKER**

Address: **SORBON
AYLESBURY END
BEACONSFIELD HP9 1LW**

Shareholding 16:

1 ORDINARY Shares held as at 26/11/2007

Name: **JULIE HOLT**

Address: **12 STANBOROUGH MEWS
WELWYN GARDEN CITY
HERTS
UK AL8 6DB**

Shareholding 17:

1 ORDINARY Shares held as at 26/11/2007

Name: **DOUGAL CLUNIE**

Address: **6 STANBOROUGH MEWS
WELWYN GARDEN CITY
HERTS
UK AL8 6DB**

Name: **LOUISE CLUNIE**

Address: **6 STANBOROUGH MEWS
WELWYN GARDEN CITY
HERTS
UK AL8 6DB**

Shareholding 18:

1 ORDINARY Shares held as at 26/11/2007

Name: **ROSEMARY CLAIRE TWAITES**

Address: **11 STANBOROUGH MEWS
WELWYN GARDEN CITY
HERTS
UK AL8 6DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**