



Companies House

— for the record —

88(2)

Return of Allotment of Shares

**Please complete in typescript, or
in bold black capitals.**

CHFP000

Company Number

4127831

Company name in full

STANBOROUGH MEWS MANAGEMENT COMPANY LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1 7 0 1 2 0 0 1

3 1 1 0 2 0 0 1

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

12

Nominal value of each share

£100

**Amount (if any) paid or due on each
share (including any share premium)**

£100

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

**Consideration for which
the shares were allotted**

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Th.

Fr



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COMPANIES HOUSE

0836
19/01/02

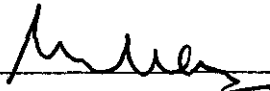
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name BARON, Jon and Victoria		Class of shares allotted Ordinary	Number allotted 1
Address 9 Stanborough Mews Welwyn Garden City, Herts.			
UK Postcode AL8 6DB			
Name BLOYE, Graham John and Karen Thelma		Class of shares allotted Ordinary	Number allotted 1
Address 8 Stanborough Mews, Welwyn Garden City, Herts.			
UK Postcode AL8 6DB			
Name BRENNAN, John Lesley and Katarina Ana		Class of shares allotted Ordinary	Number allotted 1
Address 7 Stanborough Mews, Welwyn Garden City, Herts.			
UK Postcode AL8 6DB			
Name DEMIAN, Joyce and KANELLOS, Theofanis		Class of shares allotted Ordinary	Number allotted 1
Address 6 Stanborough Mews, Welwyn Garden City, Herts.			
UK Postcode AL8 6DB			
Name GLENNIE, Alan and Susan Marion		Class of shares allotted Ordinary	Number allotted 1
Address 3 Stanborough Mews, Welwyn Garden City, Herts.			
UK Postcode AL8 6DB			

Please enter the number of continuation sheets (if any) attached to this form

1

Signed



Date

3.1.2002

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

VICTOR KIRBY & Co 82 SNAKES LANE EAST, WOODFORD GREEN, ESSEX IG8 7QQ	
Tel 020 8559 1660	
DX number	DX exchange

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
	Class of shares allotted	Number allotted
LANE, Russell Clive and Lorraine Monica 10 Stanborough Mews, Welwyn Garden City, Herts., AL8 6DB	Ordinary	1
MASON, Karen Lesley and LEDGER, David Mark 1 Stanborough Mews, Welwyn Garden City, Herts., AL8 6DB	Ordinary	1
RUSSELL, Kenneth William and Tracy Jane 11 Stanborough Mews, Welwyn Garden City, Herts., AL8 6DB	Ordinary	1
RUSSELL-FISHER, Rosemary 4 Stanborough Mews, Welwyn Garden City, Herts., AL8 6DB	Ordinary	1
STANNARD, George Walter and Natasha Pam 5 Stanborough Mews, Welwyn Garden City, Herts., AL8 6DB	Ordinary	1
SUGDEN, Christopher Francis and Annette Brenda 2 Stanborough Mews, Welwyn Garden City, Herts., AL8 6DB	Ordinary	1
THOMPSON, Stuart Gordon and BRYANT, Claire Elizabeth 12 Stanborough Mews, Welwyn Garden City, Herts., AL8 6DB	Ordinary	1