



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stainton Capital Holdings Limited**

Company Number: **04230628**

Date of this return: **28/05/2014**

SIC codes: **41100**

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

Situation of Registered Office: **WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHOOSMITHS SECRETARIES LIMITED**

*Registered or
principal address:* **WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3206137**

Company Director ***1***

Type: **Person**

Full forename(s): **HUGO EDWARD STAINTON**

Surname: **JACKSON**

Former names:

Service Address: **THE COACH HOUSE MARSTON HILL
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GARY JOHN**

Surname: **MCCABE**

Former names:

Service Address: **6 CLEUCH AVENUE
NORTH MIDDLETON
MIDLOTHIAN
SCOTLAND
SCOTLAND
EH23 4RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1972**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **MCFARLANE**

Former names:

Service Address: **HILARION YEW TREE WAY
PRESTBURY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **BARRY**

Surname: **PORTER**

Former names:

Service Address: **22 DOVE PARK
CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD3 5NY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS AS TO CAPITAL (INCLUDING ON A WINDING UP) - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **625 ORDINARY shares held as at the date of this return**
Name: **COLLIERS INTERNATIONAL PROPERTY CONSULTANTS LIMITED**

Shareholding 2 : **4375 ORDINARY shares held as at the date of this return**
Name: **LEHMAN BROTHERS (PTG) LIMITED**

Shareholding 3 : **4375 ORDINARY shares held as at the date of this return**
Name: **PRESTONFIELD INVESTMENTS LIMITED**

Shareholding 4 : **625 ORDINARY shares held as at the date of this return**
Name: **STANTON INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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