



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/10/2011**

**XZAR4Y65**

*Company Name:* **12 Stanhope Place Management Company Limited**

*Company Number:* **04542166**

*Date of this return:* **23/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **MARLBOROUGH HOUSE  
298 REGENTS PARK ROAD  
FINCHLEY CENTRAL  
LONDON  
ENGLAND  
N3 2UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KELLY**

*Surname:* **HOBBS**

*Former names:* **HOUSMAN**

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **CRABTREE PM LIMITED**

*Registered or principal address:* **MARLBOROUGH HOUSE  
298 REGENTS PARK ROAD  
FINCHLEY CENTRAL  
LONDON  
ENGLAND  
N3 2UU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01766406**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS MELANIE**

*Surname:*                            **BOUVIER**

*Former names:*

*Service Address:*                **FLAT 11  
12 STANHOPE PLACE  
WESTMINSTER  
LONDON  
ENGLAND  
W2 2HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/11/1979**                                *Nationality:*    **FRENCH**  
*Occupation:*    **EMPLOYEE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS JOY EDITH**

*Surname:*                **HUSTON**

*Former names:*

*Service Address:*        **FLAT 9  
12 STANHOPE PLACE  
MARBLE ARCH  
LONDON  
ENGLAND  
W2 2HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/03/1939**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **RETIRED**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR JOHN BACON**

*Surname:* **SHONE**

*Former names:*

*Service Address:* **SOCIAL SCIENCES RESEARCH CENTRE  
8/F MENGWHA COMPLEX, THE UNIVERSITY OF HONG  
KONG  
POKFULAM ROAD  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **05/07/1955** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED:(A) BY THE CHAIRMAN; OR(B) BY AT LEAST 2 MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR(C) BY A MEMBER REPRESENTING NOT LESS THAN ONE-TENTH OF THE TOTAL RIGHTS OF ALL THE MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR(D) BY A MEMBER OR MEMBERS HOLDING SHARES CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN ONE-TENTH OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT;

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY 1 shares held as at the date of this return  
*Name:* 12 STANHOPE LIMITED

*Shareholding 2* : 1 ORDINARY 1 shares held as at the date of this return  
*Name:* B & M CONSTRUCTION COMPANY LIMITED

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

*Shareholding 4* : 1 ORDINARY 1 shares held as at the date of this return  
*Name:* JOY EDITH HUSTON

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

*Name:* MELANIE GERALDINE ALEXANDRA BOUVIER & MAXIME STEVIGNON

*Shareholding 6* : 0 ORDINARY 1 shares held as at the date of this return  
1 shares transferred on 2010-07-01

*Name:* ANDREW JOHN MELROSE

*Shareholding 7* : 1 ORDINARY 1 shares held as at the date of this return

*Name:* JOHN BACON SHONE

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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