



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D4L475**

*Company Name:* **Hansteen STC Limited**

*Company Number:* **04839441**

*Date of this return:* **22/07/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **6TH FLOOR CLARENDON HOUSE  
12 CLIFFORD STREET  
LONDON  
ENGLAND  
ENGLAND  
W1S 2LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH MICHAELLA**

*Surname:* **HORNBUCKLE**

*Former names:*

*Service Address:* **6TH FLOOR  
CLARENDON HOUSE 12 CLIFFORD STREET  
LONDON  
UNITED KINGDOM  
W1S 2LL**

*Company Director*    ***1***

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

*Surname:*                                **HAVERY**

*Former names:*

*Service Address:*                        **6TH FLOOR CLARENDON HOUSE  
12 CLIFFORD STREET  
LONDON  
UNITED KINGDOM  
W1S 2LL**

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

*Date of Birth:*    **02/06/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MORGAN LEWIS**

*Surname:* **JONES**

*Former names:*

*Service Address:* **6TH FLOOR CLARENDON HOUSE 12 CLIFFORD STREET  
LONDON  
UNITED KINGDOM  
W1S 2LL**

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

*Date of Birth:* **05/10/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **LOWES**

*Former names:*

*Service Address:*            **6TH FLOOR**  
                                      **CLARENDON HOUSE 12 CLIFFORD STREET**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **W1S 2LL**

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

*Date of Birth:*    **07/02/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JANINE ANNE**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **6TH FLOOR  
CLARENDON HOUSE 12 CLIFFORD STREET  
LONDON  
UNITED KINGDOM  
W1S 2LL**

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

*Date of Birth:* **07/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARK DOUGLAS**

*Surname:*                **OVENS**

*Former names:*

*Service Address:*        **6TH FLOOR  
CLARENDON HOUSE 12 CLIFFORD STREET  
LONDON  
UNITED KINGDOM  
W1S 2LL**

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

*Date of Birth:*    **13/01/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY EXECUTIVE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **IAN RICHARD**

*Surname:*                **WATSON**

*Former names:*

*Service Address:*        **6TH FLOOR  
CLARENDON HOUSE 12 CLIFFORD STREET  
LONDON  
UNITED KINGDOM  
W1S 2LL**

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

*Date of Birth:*    **24/02/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER MEMO AND ARTICLES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HANSTEEN HOLDINGS PLC**

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## *Authorisation*

*Authenticated*

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

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