



Companies House

AR01 (ef)

Annual Return



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Company Name: **STANACRE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05216408**

Date of this return: **27/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **REED AND WOODS
5 STAFFORD ROAD
WALLINGTON
SURREY
SM6 9AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEWART**

Surname: **REED**

Former names:

Service Address: **5 SOUTH PARADE
WALLINGTON
SURREY
SM6 9AJ**

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **FENLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1949** Nationality: **BRITISH**
Occupation: **TAXI DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **KAREN SUSAN**

Surname: **LANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1963** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1972** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**
FINANCIAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	1201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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 : **2 FOUNDER shares held as at the date of this return**
Name: **DONALD ANTHONY TUCKER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-25
Name: **MICHAEL STEVEN CONNOR**

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

Name: KAREN SUSAN LANG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DEREK HOLMAN

Name: AMANDA HOLMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN SMITH

Shareholding 6 : 3 FOUNDER shares held as at the date of this return
Name: RAYMOND CHARLES MANNING

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-10
Name: KINGSWOOD INVESTMENTS LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GARRY CHARLES DREHER

Name: DEBORAH DREHER

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-19
Name: ELLEN MARGARETHE DADE

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: JONATHAN CHARLES NOBLE

Name: JANE LOUISE NOBLE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANN CALLEAR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH DREHER

Name: GARRY CHARLES DREHER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CAROL FENLON

Name: MARTIN FENLON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: MR TAYLOR

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: FRANCES AFONSO

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT EDMOND WOOLNOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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