



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2014**

Company Name: **1-8 STANNON STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05982633**

Date of this return: **09/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **UNITY CHAMBERS 34 HIGH EAST STREET
DORCHESTER
DORSET
DT1 1HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARY ELIZABETH**

Surname: **ALLFORD**

Former names:

Service Address: **10 STANNON STREET
POUNDBURY
DORCHESTER
DORSET
DT1 3SG**

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

Date of Birth: **05/11/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): ALEXANDER IAN

Surname: ANDREW SHAND

Former names:

Service Address: 12 STANNON STREET
POUNDBURY
DORSET
DT1 3SG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1932 *Nationality:* BRITISH
Occupation: RETIRED

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **LAWLESS**

Former names:

Service Address: **4 STANNON STREET
POUNDBURY
DORCHESTER
DORSET
DT1 3SG**

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

Date of Birth: **25/06/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **SHORTER**

Former names:

Service Address: **6 STANNON STREET
POUNDBURY
DORCHESTER
DORSET
DT1 3SG**

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

Date of Birth: **02/04/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MISS SARAH ANNE**

Surname: **SMITH**

Former names:

Service Address: **16 STANNON STREET
POUNDBURY
DORCHESTER
DORSET
UNITED KINGDOM
DT1 3SG**

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

Date of Birth: **05/05/1958** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Company Director **6**

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

Surname: **WALKER**

Former names:

Service Address: **8 MARRS CROSS
SYDLING ST. NICHOLAS
DORCHESTER
DORSET
UNITED KINGDOM
DT2 9PG**

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

Date of Birth: **23/08/1959** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARE WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MARY ALLFORD

Name: JOHN MICHAEL ALLFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE FLORENACE ANNE WALKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAMES LAWLESS

Name: ANN LAWLESS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-08
Name: COLIN NEVILLE JOSEPH WILKS

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

Name: STEPHEN WALKER

Name: ALISON WALKER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ANDREW SHORTER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER IAN ANDREW SHAND

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SARAH ANN SMITH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR A TAHER-FADLALLAH

Name: MRS H TAHER-FADLALLAH

Authorisation

Authenticated

This form was authorised by one of the following:

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