



Companies House
— for the record —

AR01 (ef)

Annual Return



XXIU DL59

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Company Name: **11 STANHOPE PLACE (ST LEONARDS) LIMITED**

Company Number: **06623796**

Date of this return: **18/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **12-13 HIGH STREET
BATTLE
EAST SUSSEX
ENGLAND
TN33 0AE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **IAN PHILIP**
Surname: **DAVIES**
Former names:
Service Address: **GREENFIELDS WHYDOWN HILL**
 SEDLESCOMBE
 EAST SUSSEX
 TN33 0SG

Company Director *1*

Type: **Person**
Full forename(s): **MICHAEL LAURENCE**
Surname: **COOPER**
Former names:
Service Address: **92 BERKELEY COURT GLENTWORTH STREET**
 LONDON
 NW1 5ND

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

Date of Birth: **27/04/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **CAROLINE DAVINA**
Surname: **DAVIES**
Former names:
Service Address: **GREENFIELDS WHYDOWN HILL**
 SEDLSCOMBE
 EAST SUSSEX
 TN33 0SG

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

Date of Birth: **04/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN PHILIP**
Surname: **DAVIES**
Former names:
Service Address: **GREENFIELDS WHYDOWN HILL**
 SEDLSCOMBE
 EAST SUSSEX
 TN33 0SG

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

Date of Birth: **29/03/1960** *Nationality:* **BRITISH**
Occupation: **PROPERTY AGENT**

Company Director **4**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **MARLOWE**

Former names:

Service Address: **GROUND FLOOR FLAT 11 STANHOPE PLACE
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0ED**

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

Date of Birth: **31/07/1974**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH NON-REDEEMABLE ORDINARY SHARE CONFERS UPON THE HOLDER THE RIGHT TO A SINGLE VOTE, TO RECEIVE A DIVIDEND DECLARED UPON THE SHARE AND TO RECEIVE A SHARE IN A DISTRIBUTION (INCLUDING ON WINDING UP).		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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 Shares held as at 18/06/2010

Name: **DANIEL MARLOWE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/06/2010

Name: **CAROLINE DAVIES**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 18/06/2010

Name: **MICHAEL COOPER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 18/06/2010

Name: **IAN DAVIES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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