



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06623796**

Date of this return: **18/06/2011**

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): **MR 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
SEDLESCOMBE
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
SEDLESCOMBE
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

Prescribed particulars

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 18/06/2011 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 shares held as at 2011-06-18
Name: DANIEL MARLOWE

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-18
Name: CAROLINE DAVIES

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-18
Name: MICHAEL COOPER

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-18
Name: IAN DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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