



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/08/2015**

**X4E4WBHV**

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

*Company Number:* **06623796**

*Date of this return:* **19/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **34 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1 2SA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD GEORGE**

*Surname:*                           **BROOKE**

*Former names:*

*Service Address:*                **2 (B) BIDWELL AVENUE**  
   **BEXHILL-ON-SEA**  
   **EAST SUSSEX**  
   **ENGLAND**  
   **TN39 4DD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/01/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SEMI-RETIRED SCHOOL**  
                             **TEACHER**

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*Company Director*    **2**

*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*    **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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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> |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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:* **DANIEL MARLOWE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL COOPER**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD GEORGE BROOKE**

## *Authorisation*

*Authenticated*

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

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