



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stapleford Managements Limited**

Company Number: **06702839**

Date of this return: **19/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **GAUTAM HOUSE 1-3 SHENLEY AVENUE
RUILSIP MANOR
MIDDLESEX
ENGLAND
HA4 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NATALIE JANE**

Surname: **CONROY**

Former names:

Service Address: **ROSARIES
HARLOW
HARLOW COMMON
ESSEX
UNITED KINGDOM
CM17 9ND**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NATALIE JANE**

Surname: **CONROY**

Former names:

Service Address: **ROSARIES
HARLOW
HARLOW COMMON
ESSEX
UNITED KINGDOM
CM17 9ND**

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

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ROYSTON**

Surname: **SEARLE**

Former names:

Service Address: **10 WIDWORTHY HAYES HUTTON MOUNT
HUTTON
ESSEX
UNITED KINGDOM
CM13 2LN**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SEARLE**

Former names:

Service Address: **ROMALEE
STAPLEFORD ROAD
STAPLEFORD ABBOTTS
ESSEX
UNITED KINGDOM
RM4 1EJ**

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

Date of Birth: ****/09/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **SEARLE**

Former names:

Service Address: **ROMALEE STAPLEFORD ROAD
STAPLEFORD ABBOTTS
ESSEX
UNITED KINGDOM
RM4 1EJ**

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

Date of Birth: ****/09/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	1020000
		<i>Aggregate nominal value</i>	1020000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO VOTE IN GENERAL MEETING OF THE COMPANY. EQUAL RIGHT TO RECEIVE A PREFERENCE DIVIDEND.EQUAL RIGHT TO RECEIVE A CAPITAL DISTRIBUTION OF THE COMPANY IN PREFERENCE TO THE ORDINARY SHAREHOLDERS. THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER BY GIVING 7 DAYS WRITTEN NOTICE BUT IN ANY EVENT WITHIN 5 YEARS OF THEIR ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1020100
		<i>Total aggregate nominal value</i>	1020100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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