



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2013**

X2H NK72Z

Company Name: **STAINSBY HOUSE MANAGEMENT LTD**

Company Number: **08085836**

Date of this return: **28/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **STAINSBY HOUSE EAST
MAIN ROAD
SMALLEY
DERBYSHIRE
UNITED KINGDOM
DE7 6DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DILRAJ**

Surname: **SINGH SANDU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LAKHPAL**

Surname: **SINGH SANDU**

Former names:

Service Address: **STAINSBY BUNGALOW MAIN ROAD
SMALLEY
DERBYSHIRE
UNITED KINGDOM
DE7 6DS**

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

Date of Birth: **25/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 28/05/2013 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: DILRAJ SINGH SANDU

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LAKHPAL SINGH SANDU

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KULDIP SINGH SANDU

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAGJIT SINGH SANDU

Authorisation

Authenticated

This form was authorised by one of the following:

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