



Companies House

AR01 (ef)

Annual Return



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Company Name: **STONEYARD LANE FREEHOLD COMPANY LIMITED**

Company Number: **09355215**

Date of this return: **15/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LIMITED 196 NEW KINGS ROAD
LONDON
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN RICHARD JOHN**

Surname: **CHAPLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNY SIANG JANG**

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **GI-GI LAU-KNIGHT**

Surname: **MO-KIT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **HOMEMAKER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT EDWARD**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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: MENELAOS CHARALAMBIDES (4)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GI-GI LAU-KNIGHT MO-KIT(5)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT EDWARD PRICE (7)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANNA LANDAU (8)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS GAVIN LIVINGSTONE (9)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JENNY SIANG JANG FRENCH (11)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: GAURANG DESAI (18)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT DAVIS(14)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN RICHARD JOHN CHAPLIN (15)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SHENG XU(16)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: G DESAI(12)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ASHTON ANTONY EDWIN (21)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: COLIN PYNE (23)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: YAVUZ ALI KAZIM (24)

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MARK ELLIS (1)

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL RAHMAN (19)

Authorisation

Authenticated

This form was authorised by one of the following:

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