



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/05/2016**

Company Name: **1 STANHOPE GARDENS LIMITED**

Company Number: **09606267**

Date of this return: **23/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **LOWER GROUND FLOOR ENTRANCE C REMBRANDT HOUSE
WHIPPENDELL ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SPENCER**

Surname: **HEYDON**

Former names:

Service Address: **29 GILLS HILL
RADLET
HERTS
UNITED KINGDOM
WD7 8DA**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BUDGEN**

Former names:

Service Address: **LOWER GROUND FLOOR ENTRANCE C REMBRANDT HOUSE
WHIPPENDELL ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7PG**

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

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY FRANCIS**

Surname: **CARR**

Former names:

Service Address: **LOWER GROUND FLOOR ENTRANCE C REMBRANDT HOUSE
WHIPPENDELL ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7PG**

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SPENCER ROBERT**

Surname: **HEYDON**

Former names:

Service Address: **29 GILLS HILL
RADLET
HERTS
UNITED KINGDOM
WD7 8DA**

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

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NATHAN HOUGHTON**

Surname: **LONSDALE**

Former names:

Service Address: **LOWER GROUND FLOOR ENTRANCE C REMBRANDT HOUSE
WHIPPENDELL ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7PG**

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

Date of Birth: ****/11/1971**

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 23/05/2016 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: SPENCER HEYDON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY CARR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MARTIN BUDGEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NATHAN HOUGHTON LONSDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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