



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STANHOPE-SETA LIMITED**

Company Number: **00361699**

Date of this return: **25/05/2012**

SIC codes: **26511**

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

Situation of Registered Office: **10 ORANGE STREET
LONDON
UNITED KINGDOM
WC2H 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **RICHARDSON**

Former names:

Service Address: **SHELLEYS WICK LANE
ENGLEFIELD GREEN
EGHAM
SURREY
UNITED KINGDOM
TW20 0XE**

Company Director **1**

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **RICHARDSON**

Former names:

Service Address: **SHELLEYS WICK LANE
ENGLEFIELD GREEN
EGHAM
SURREY
UNITED KINGDOM
TW20 0XE**

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

Date of Birth: **31/08/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GILES**

Surname: **VERITY**

Former names:

Service Address: **GARDEN COURT OTTERSHAW PARK
OTTERSHAW
CHERTSEY
SURREY
UNITED KINGDOM
TW20 0XE**

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

Date of Birth: **19/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARTIN**

Surname: **VERITY**

Former names:

Service Address: **TEALBY HEATH RISE
VIRGINA WATER
SURREY
UNITED KINGDOM
GU25 4AX**

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

Date of Birth: **20/06/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<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

Prescribed particulars

THE ORDINARY "A" SHARES SHALL BE VOTING SHARES AND SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION ONLY IN THE CASE OF A WINDING. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS, BUT OTHERWISE CONFER NO RIGHTS IN RESPECT OF EQUITY AND NO RIGHTS FOR REDEMPTI

Class of shares	ORDINARY "B"	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "B" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000100
		<i>Total aggregate nominal value</i>	1000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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 : 100 ORDINARY "A" shares held as at the date of this return
Name: MAUREEN RICHARDSON

Shareholding 2 : 1000000 ORDINARY "B" shares held as at the date of this return
Name: MAUREEN RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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