



Annual Return

Company Name: **STANFOOT INVESTMENTS UNLIMITED**

Company Number: **00664968**



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Company Name: **STANFOOT INVESTMENTS UNLIMITED**

Company Number: **00664968**

Date of this return: **29/06/2016**

Sic Codes: **70100**

Company Type: **Private unlimited with share capital**

Situation of **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD LONDON**

Registered Office: **UNITED KINGDOM NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITY & DOMINION REGISTRARS LIMITED**
Principal / Business Address: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD LONDON
UNITED KINGDOM NW11 0PU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **713292**

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Company Director 1

Type: **Person**
Full Forename(s): **ROGER ALEXANDER**
Surname: **LIGHTFOOT**
Service Address: **CARRAIG LACHA GURTEENROE BANTRY
IRELAND**

Country/State **IRELAND**

Usually Resident:

Date of Birth: ****/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	CUMULATIVE	Number allotted	5
	REDEEMABLE	Aggregate nominal value:	5
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT CARRY VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	233990
Currency:	GBP	Aggregate nominal value:	233990

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	233995
		Total aggregate nominal value:	233995
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **5 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **ROGER ALEXANDER LIGHTFOOT**

Shareholding 2: **233990 ORDINARY shares held as at the date of this return**

Name: **ROGER ALEXANDER LIGHTFOOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

