



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STAMFORD MANAGEMENT SERVICES LIMITED**

Company Number: **01750989**

Date of this return: **31/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **STAMFORD WORKS
BAYLEY STREET
STALYBRIDGE
CHESHIRE
SK15 1QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN KEITH**

Surname: **PICOT**

Former names:

Service Address: **7 HILLSIDE CLOSE
DISLEY
STOCKPORT
CHESHIRE
SK12 2DL**

Company Director **1**

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

Surname: **DUBYL**

Former names:

Service Address: **20 STOCKS GARDENS
STALYBRIDGE
CHESHIRE
ENGLAND
SK15 3RD**

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

Date of Birth: **03/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN KEITH**

Surname: **PICOT**

Former names:

Service Address: **7 HILLSIDE CLOSE
DISLEY
STOCKPORT
CHESHIRE
ENGLAND
SK12 2DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **STAMFORD GROUP (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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