



Companies House

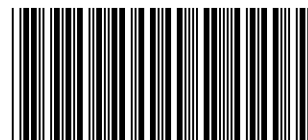
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Annual Return

Company Name: **STALLION PROPERTIES LIMITED**

Company Number: **01916339**



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Received for filing in Electronic Format on the: **30/03/2001**

Company Details

Period Ending: **21/03/2001**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9999

Registered Office:

Address:

**6 CONNAUGHT PLACE
LONDON
W2 2EZ**

Details of Officers of the Company

Company Secretary:

Name: **MISS CLARE MARIANNE
DUFFILL**

Address: **27 CHURSTON CLOSE
162-164 TULSE HILL
LONDON SW2 3BX**

Director 1:

Name: **MR CHARLES BRUCE
ARTHUR CORMICK**

Address: **FLAT 2
11 PEMBRIDGE CRESCENT
LONDON
ENGLAND W11 3DT**

Date of Birth: **26/04/1951**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MISS CLARE MARIANNE DUFFILL** *Address:* **27 CHURSTON CLOSE
162-164 TULSE HILL
LONDON SW2 3BX**
Date of Birth: **27/01/1973**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARIAT
ASSISANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES	160000	GBP160000
TOTALS	160000	GBP160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

160000 ORDINARY SHARES Shares held as at 21/03/2001

Name: **RANK GROUP HOLDINGS LIMITED**

Address: **6 CONNAUGHT PLACE
LONDON
ENGLAND W2 2EZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2001** *Authenticated:* **Yes (E/W)**