



Companies House

AR01 (ef)

Annual Return



X51E3OVM

Received for filing in Electronic Format on the: **23/02/2016**

Company Name: **SHENSTONE PROPERTIES LIMITED**

Company Number: **02036008**

Date of this return: **18/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **DEVONSHIRE HOUSE
60 GOSWELL ROAD
LONDON
EC1M 7AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM DAVID**

Surname: **MCD AID**

Former names:

Service Address: **18 PARK AVENUE
BUSH HILL PARK
ENFIELD
MIDDLESEX
EN1 2HP**

Company Director **1**

Type: **Person**

Full forename(s): **ROSAMUND**

Surname: **FOKSCHANER**

Former names:

Service Address: **121 HAMILTON TERRACE
LONDON
NW8 9QR**

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

Date of Birth: ****/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER MARGARET**

Surname: **MANSELL**

Former names:

Service Address: **HAREHURST HOUSE
HAREHURST HILL BIRMINGHAM ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9RA**

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

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MANSELL**

Former names:

Service Address: **HAREHURST HOUSE**
 HAREHURST HILL BIRMINGHAM ROAD
 LICHFIELD
 STAFFS
 WS14 9RA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	303030
		<i>Aggregate nominal value</i>	303030
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	303030
		<i>Total aggregate nominal value</i>	303030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **SHENSTONE GROUP LTD**

Shareholding 2 : **3030 ORDINARY shares held as at the date of this return**
Name: **ALAN ESPLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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