



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2012**

X1KOVODC

Company Name: **STAFFIELD HALL MANAGEMENT COMPANY LIMITED**

Company Number: **02097544**

Date of this return: **30/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **NO 10
THE COURTYARD, STAFFIELD HALL
STAFFIELD PENRITH
CUMBRIA
CA10 1EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HARRY CORMACK,
FLAT 10 THE COURTYARD
STAFFIELD
PENRITH
CUMBRIA
UNITED KINGDOM
CA10 1EU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HARRY**

Surname: **CORMACK**

Former names:

Service Address: **10 THE COURTYARD
STAFFIELD
PENRITH
CUMBRIA
CA10 1EU**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **BERRY**

Former names:

Service Address: **8-9 THE COURTYARD
STAFFIELD
PENRITH
CUMBRIA
CA10 1EU**

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

Date of Birth: **26/08/1957** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **WENDY ANNE**

Surname: **BERRY**

Former names:

Service Address: **8-9 THE COURTYARD
STAFFIELD
PENRITH
CUMBRIA
CA10 1EU**

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

Date of Birth: **04/08/1958** *Nationality:* **BRITISH**

Occupation: **TRAINING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **HILARY CLAIRE**

Surname: **CORMACK**

Former names:

Service Address: **10 THE COURTYARD
STAFFIELD
PENRITH
CUMBRIA
CA10 1EU**

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

Date of Birth: **01/10/1936** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID**

Surname: **CUNLIFFE**

Former names:

Service Address: **3 THE COURTYARD
STAFFIELD
PENRITH
CUMBRIA
CA10 1EU**

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

Date of Birth: **25/10/1952** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR COLIN ANTHONY**

Surname: **FARNDON**

Former names:

Service Address: **11 THE COURTYARD
STAFFIELD
PENRITH
CUMBRIA
CA10 1EU**

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

Date of Birth: **26/09/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **KEVIN WILLIAM**

Surname: **GREEN**

Former names:

Service Address: **29 BAGEHOTT ROAD
DROITWICH
WORCESTERSHIRE
WR9 8UH**

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

Date of Birth: **27/05/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **HELEN CAMPBELL**

Surname: **KENT**

Former names:

Service Address: **HAZEL COTTAGE**
 1 THE COURTYARD, STAFFIELD
 PENRITH
 CUMBRIA
 CA10 1EU

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

Date of Birth: **07/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **JEREMY PAUL**

Surname: **KENT**

Former names:

Service Address: **HAZEL COTTAGE
1 THE COURTYARD, STAFFIELD
PENRITH
CUMBRIA
CA10 1EU**

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

Date of Birth: **22/08/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **DOROTHY MABEL**

Surname: **MATTHEWS**

Former names:

Service Address: **6 WOODCREST ROAD
DARLINGTON
COUNTY DURHAM
DL3 8EF**

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

Date of Birth: **27/11/1943** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT/OFFICE
MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **CAROL**

Surname: **ROBINSON**

Former names:

Service Address: **7 THE COURTYARD
STAFFIELD
PENRITH
CUMBRIA
CA10 1EU**

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

Date of Birth: **01/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

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

Surname: **WARNEFORD**

Former names:

Service Address: **34 WESTFIELD DRIVE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4XY**

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

Date of Birth: **20/03/1971** *Nationality:* **BRITISH**
Occupation: **LENDING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL SHARE OF COMMUNAL ASSETS AND FUNDS, NO RIGHT TO ANY SHARE OF FUNDS IF RESIGNING, UNLESS COMPANY IS BEING WOUND UP.EACH SHARE ONE DIRECTORSHIP AND ONE VOTE AT COMPANY MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER BERRY

Name: WENDY ANNE BERRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HILARY CLAIRE CORMACK

Name: HARRY CORMACK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JEAN CUNLIFFE

Name: DAVID CUNLIFFE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WENDY ANNE BERRY

Name: PETER BERRY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL KEVIN GREEN

Name: CLAIRE ANN GREEN

Name: KEVIN WILLIAM GREEN

Name: DULCIE GREEN

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: HELEN CAMPBELL KENT

Name: JEREMY PAUL KENT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: COLIN ANTHONY FARNDON

Name: REBECCA FARNDON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: EMMA CATHERINE WARNEFORD

Name: DARREN WARNEFORD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CAROL ROBINSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY MABEL MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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