



Companies House

**AR01** (ef)

**Annual Return**



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**X458FMYO**

*Company Name:* **Stockley Park Consortium Limited**

*Company Number:* **02252848**

*Date of this return:* **10/04/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **THE MANAGEMENT SUITE 5 IRONBRIDGE ROAD  
STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB11 1HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAYNE**

*Surname:* **CHEADLE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JOHN BENJAMIN**

*Surname:* **HARCOURT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/09/1974** *Nationality:* **NEW ZEALAND**

*Occupation:* **DEVELOPMENT DIRECTOR**

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*Company Director*    **2**

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

*Surname:*                                **IIZAWA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/01/1969**                                *Nationality:*    **JAPANESE**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER MARK**

*Surname:*                **PERKINS**

*Former names:*

*Service Address:*        **CITY PLACE HOUSE 55 BASINGHALL STREET  
LONDON  
ENGLAND  
ENGLAND  
EC2V 5DU**

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

*Date of Birth:*    **11/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JULIAN MARK**

*Surname:* **RUDD-JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **TOWNS**

*Former names:*

*Service Address:*        **CITY PLACE HOUSE 55 BASINGHALL STREET  
LONDON  
ENGLAND  
ENGLAND  
EC2V 5DU**

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

*Date of Birth:*    **14/02/1980**                      *Nationality:*    **SCOTTISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **VICIANA**

*Former names:*

*Service Address:*        **3145 S. ATLANTIC  
DAYTONA  
FLORIDA  
USA  
32118**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **13/10/1943**

*Nationality:*    **AMERICAN**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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* : 8000 DEFERRED shares held as at the date of this return  
*Name:* SKSP LIMITED

*Shareholding 2* : 2000 ORDINARY shares held as at the date of this return  
*Name:* DUELGUIDE (STOCKLEY PARK) LIMITED

*Shareholding 3* : 3000 ORDINARY shares held as at the date of this return



*Name:* PRUDENTIAL PROPERTY INVESTMENTS LIMITED

*Shareholding 4* : 7000 ORDINARY shares held as at the date of this return

*Name:* SKSP LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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