



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIXTY STANHOPE GARDENS LIMITED**

Company Number: **02769285**

Date of this return: **15/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **60 STANHOPE GARDENS
LONDON
SW7 5RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY CAROLINE**

Surname: **POLONIECKA**

Former names:

Service Address: **60 STANHOPE GARDENS
LONDON
SW7 5RF**

Company Director 1

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1971** Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGES PHILIPPE**

Surname: **KANAAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1954** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **LUCY CAROLINE**

Surname: **POLONIECKA**

Former names:

Service Address: **60 STANHOPE GARDENS
LONDON
SW7 5RF**

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

Date of Birth: **16/09/1951** *Nationality:* **OTHER**

Occupation: **BUSINESS CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DR JAN DOMINIK**

Surname: **POLONIECKI**

Former names:

Service Address: **60 STANHOPE GARDENS**
 LONDON
 SW7 5RF

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

Date of Birth: **26/05/1946** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director **5**

Type: **Person**

Full forename(s): **IVAN JAMES FANSHAWE**

Surname: **ROYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1966**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director **6**

Type: **Person**

Full forename(s): **TIMOTHY LANCELOT FANSHAWE**

Surname: **ROYLE**

Former names:

Service Address: **60 A STANHOPE GARDENS
LONDON
SW7**

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

Date of Birth: **24/04/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY-B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY-A shares held as at 2010-10-15**
Name: **MARK DAVIES**

Shareholding 2 : **0 ORDINARY-A shares held as at 2010-10-15**
Name: **LETPRESS LIMITED**

Shareholding 3 : **1 ORDINARY-A shares held as at 2010-10-15**

Name: DR J D POLONIECKI AND MRS L C POLONIECKA

Shareholding 4 : 1 ORDINARY-A shares held as at 2010-10-15
Name: NICHOLAS H F, HENRIETTA SHANE & IVAN J F ROYLE

Shareholding 5 : 1 ORDINARY-B shares held as at 2010-10-15
Name: MARK DAVIES

Shareholding 6 : 0 ORDINARY-B shares held as at 2010-10-15
Name: LETPRESS LIMITED

Shareholding 7 : 1 ORDINARY-B shares held as at 2010-10-15
Name: DR J D POLONIECKI AND MRS L C POLONIECKA

Shareholding 8 : 1 ORDINARY-B shares held as at 2010-10-15
Name: NICHOLAS H F, HENRIETTA SHANE & IVAN J F ROYLE

Shareholding 9 : 0 ORDINARY-A shares held as at 2010-10-15
1 shares transferred on 2009-11-30
Name: LANDFLEX LLC

Shareholding 10 : 0 ORDINARY-B shares held as at 2010-10-15
1 shares transferred on 2009-11-30
Name: LANDFLEX LLC

Shareholding 11 : 1 ORDINARY-A shares held as at 2010-10-15
Name: MARWAN KAI

Shareholding 12 : 1 ORDINARY-B shares held as at 2010-10-15
Name: MARWAN KAI

Authorisation

Authenticated

This form was authorised by one of the following:

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