



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2015**

X4HE766R

Company Name: **FIFTY-SEVEN STANHOPE GARDENS LIMITED**

Company Number: **02787765**

Date of this return: **30/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 16 NORTHFIELDS PROSPECT BUSINESS CENTRE
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE**

Single Alternative Inspection Location (SAIL)

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

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

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 Director ***1***

Type: **Person**

Full forename(s): **MR CIARAN**

Surname: **COBURN**

Former names:

Service Address: **C/O MR GERARD MC CORMACK 61 DAVID NEWBERRY
DRIVE
LEE-ON-THE-SOLENT
HAMPSHIRE
ENGLAND
PO13 8FG**

Country/State Usually Resident: **IRELAND**

Date of Birth: **22/09/1962** *Nationality:* **IRISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

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

Surname: **HILTON**

Former names:

Service Address: **UNIT 16 NORTHFIELDS PROSPECT BUSINESS CENTRE
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE**

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

Date of Birth: **14/10/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	"A"	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	"B"	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT CONFER THE RIGHT TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 0 "A" shares held as at the date of this return
1 shares transferred on 2015-04-21

Name: JEREMY MICHAEL AGACE

Shareholding 2 : 1 "A" shares held as at the date of this return

Name: ARISTEA UK LIMITED

Shareholding 3 : 0 "A" shares held as at the date of this return

1 shares transferred on 2014-12-05
Name: ANDREA AUTERI

Shareholding 4 : 2 "A" shares held as at the date of this return
Name: CIARAN COBURN

Shareholding 5 : 1 "A" shares held as at the date of this return
Name: ALAN DAVID HILTON & ESMA HILTON

Shareholding 6 : 1 "A" shares held as at the date of this return
Name: DENIS HOULES & ELIF AYSE AKTUG

Shareholding 7 : 0 "A" shares held as at the date of this return
 1 shares transferred on 2014-12-05
Name: NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED

Shareholding 8 : 1 "A" shares held as at the date of this return
Name: JINJIANG YAO

Shareholding 9 : 0 "B" shares held as at the date of this return
 1 shares transferred on 2015-04-21
Name: JEREMY MICHAEL AGACE

Shareholding 10 : 1 "B" shares held as at the date of this return
Name: ARISTEA UK LIMITED

Shareholding 11 : 0 "B" shares held as at the date of this return
 1 shares transferred on 2014-12-05
Name: ANDREA AUTERI

Shareholding 12 : 2 "B" shares held as at the date of this return
Name: CIARAN COBURN

Shareholding 13 : 1 "B" shares held as at the date of this return
Name: ALAN DAVID HILTON & ESMA HILTON

Shareholding 14 : 1 "B" shares held as at the date of this return
Name: DENIS HOULES & ELIF AYSE AKTUG

Shareholding 15 : 0 "B" shares held as at the date of this return
 1 shares transferred on 2014-12-05
Name: LETPRESS LIMITED

Shareholding 16 : 1 "B" shares held as at the date of this return

Name: JINJIANG YAO

Authorisation

Authenticated

This form was authorised by one of the following:

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