



Companies House
— for the record —

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Annual Return



XRU37EGM

Received for filing in Electronic Format on the: 27/10/2009

Company Name: **SIXTY-ONE STANHOPE GARDENS LIMITED**

Company Number: **02805476**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CITYGATE SAINT.
JAMES' BOULEVARD
NEWCASTLE UPON TYNE
NE1 4JE**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL PATRICK
WINDLE**

Address: **HIGH PRIAR STANTON TOWNHEAD
MORPETH
NORTHUMBERLAND
NE65 8PR**

Director 1 :

Name: **ANDREW MICHAEL PRATT** *Address:* **SHADYBROOK BEECHES DRIVE
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3JT**

Date of Birth: **27/07/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR MARK JEREMY
ROBSON** *Address:* **9 SOUTHLANDS
TYNEMOUTH
TYNE & WEAR
UNITED KINGDOM
NE30 2QS**

Date of Birth: **26/04/1959** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A SHARES	5	GBP5.000
B SHARES	5	GBP5.000
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 A SHARES Shares held as at 30/09/2009

Name: **NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**

Address:

Shareholding 2:

1 A SHARES Shares held as at 30/09/2009

Name: **RUPERT DICKINSON & NORTHUMBERLAND & DURHAM
PROPERTY TRUST LTD**

Address:

Shareholding 3:

1 B SHARES Shares held as at 30/09/2009

Name:

VALERI JERLITSYN

Address:

Shareholding 4:

1 B SHARES Shares held as at 30/09/2009

Name:

THORSTEN MOLSGAARD LARSEN

Address:

Shareholding 5:

1 B SHARES Shares held as at 30/09/2009

Name:

SALEEM & ELIZABETH KAM KAU RAZVI

Address:

Shareholding 6:

1 B SHARES Shares held as at 30/09/2009

Name:

DEBBIE SHEPHERD

Address:

Shareholding 7:

1 B SHARES Shares held as at 30/09/2009

Name:

EMANUELE CONTI - VECCHI

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2009**

Authenticated: **Yes**