



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2010**

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Company Name: **Sixty-one Stanhope Gardens Limited**

Company Number: **02805476**

Date of this return: **30/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **CITYGATE SAINT. JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PATRICK**

Surname: **WINDLE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **PRATT**

Former names:

Service Address: **SHADYBROOK BEECHES DRIVE
FARNHAM COMMON
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 3JT**

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

Date of Birth: **27/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ROBSON**

Former names:

Service Address: **12 ALBURY PARK ROAD
TYNEMOUTH
TYNE & WEAR
UNITED KINGDOM
NE30 2SH**

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

Date of Birth: **26/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDIN UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WNDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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

<i>Shareholding 1</i>	: 4 A SHARES shares held as at 2010-09-30
<i>Name:</i>	NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED
<i>Shareholding 2</i>	: 1 A SHARES shares held as at 2010-09-30
<i>Name:</i>	RUPERT DICKINSON & NORTHUMBERLAND & DURHAM PROPERTY TRUST LTD
<i>Shareholding 3</i>	: 1 B SHARES shares held as at 2010-09-30

Name: FEEL HAM LTD

Shareholding 4 : 1 B SHARES shares held as at 2010-09-30

Name: VALERI JERLITSYN

Shareholding 5 : 1 B SHARES shares held as at 2010-09-30

Name: THORSTEN MOLSGAARD LARSEN

Shareholding 6 : 1 B SHARES shares held as at 2010-09-30

Name: SALEEM & ELIZABETH KAM KAU RAZVI

Shareholding 7 : 1 B SHARES shares held as at 2010-09-30

Name: DEBBIE SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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