

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2805476

Company Name in full

Sixty-one Stanhope Gardens Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	1	0	3	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			
3	0	0	9	2	0	0	4

Registered Office

Show here the address at the date of
this return.

Citygate, Saint. James' Boulevard

Any change of
registered office **must**
be notified on form
287.

Post town

Newcastle upon Tyne

County / Region

UK Postcode

NE1 4JE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800

If the code number cannot be determined,
give a brief description of principal
activity.



A12 0750
COMPANIES HOUSE 27/04/04
AJOB5UMD
A23 0645
COMPANIES HOUSE 17/04/04
ACPMUUCD

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Marie Louise

Surname

Glanville

Address

28 Bramhall Drive, High Generals Wood, Rickleton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Washington

County / Region

Tyne & Wear

UK Postcode

NE38 9DB

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr
Day Month Year

Date of birth | 0 | 8 | 1 | 1 | 1 | 9 | 5 | 9

Forename(s) | Rupert Jerome

Surname | Dickinson

Address | 59 Albert Bridge Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | SW11 4AQ

Country | Nationality | British

Business occupation | Chartered Surveyor

* Voluntary details.

Name * Style / Title |
Day Month Year

Date of birth | 1 | 7 | 1 | 1 | 1 | 9 | 5 | 4

Forename(s) | Michael Patrick

Surname | Windle

Address | High Priar, Stanton Townhead

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Morpeth

County / Region | Northumberland UK Postcode | NE65 8PR

Country | Nationality | British

Business occupation | Chartered Accountant

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A shares	4	£4.00
B shares	5	£5.00
Totals	9	9.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

13/4/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2805476

Company Name in full | Sixty-one Stanhope Gardens Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Northumberland & Durham Property Trust Limited</p> <p>Address Citygate, Saint. James' Boulevard, Newcastle upon Tyne</p> <p>UK postcode NE1 4JE</p>	<p>£1.00 A shares</p> <p>Shares Held 4</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2805476

Company Name in full Sixty-one Stanhope Gardens Limited

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
		Class and number of shares or amount of stock transferred		
Name Letpress Limited	£1.00 B shares		1	05/07/2002
Address Citygate, Saint. James' Boulevard, Newcastle upon Tyne			1	12/06/2003
UK postcode NE1 4JE	Shares Held 1			
Name Land Company Bingham	£1.00 B shares		1	30/01/2001
Address	Shares Held 0			
UK postcode				
Name Valeri Jerlitsyn	£1.00 B shares			
Address Sixty One Stanhope Gardens, London	Shares Held 1			
UK postcode SW7 5RF				

CHFP010

List of past and present shareholders (Continued)

Company Number 2805476

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Saleem & Elizabeth Kam Kau Razvi</p> <p>Address Flat 61A Stanhope Gardens, London</p> <p>UK postcode <u>SW7 5RF</u></p>	<p>£1.00 B shares</p> <p>Shares Held 1</p>		
<p>Name Stanhope Holdings PTE Ltd</p> <p>Address 177 River Valley Road 05-01 LIANG ST SINGAPORE</p> <p>UK postcode <u></u></p>	<p>£1.00 B shares</p> <p>Shares Held 1</p>		
<p>Name Emanuele Conti - Vecchi</p> <p>Address 61 D Stanhope Gardens, London</p> <p>UK postcode <u>SW7 5RF</u></p>	<p>£1.00 B shares</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			