



Companies House

**AR01** (ef)

**Annual Return**



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**X3GHXYAQ**

*Company Name:* **STANFORD PROPERTY HOLDINGS LIMITED**

*Company Number:* **02964375**

*Date of this return:* **02/09/2014**

*SIC codes:* **77110**  
**77390**

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

*Situation of Registered Office:* **21-23 HIGH STREET**  
**STANFORD IN THE VALE**  
**OXFORDSHIRE**  
**SN7 8LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES GEORGE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **116 WYKE ROAD  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 7NR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS MARGARET ROSE**

*Surname:*                **HONEY**

*Former names:*

*Service Address:*        **THE RAFTERS CANE LANE  
GROVE  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 0AA**

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

*Date of Birth:*    **10/12/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL ARTHUR**

*Surname:* **HONEY**

*Former names:*

*Service Address:* **THE RAFTERS CANE LANE  
GROVE  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 0AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/11/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JAMES GEORGE**

*Surname:*                         **WILSON**

*Former names:*

*Service Address:*                **89A TROWBRIDGE ROAD  
BRADFORD ON AVON  
WILTSHIRE  
BA15 1EG**

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

*Date of Birth:*    **11/11/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15902</b>
		<i>Aggregate nominal value</i>	<b>15902</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15902</b>
		<i>Total aggregate nominal value</i>	<b>15902</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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* : **5536 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL ARTHUR HONEY**

*Shareholding 2* : **4932 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ROSE HONEY**

*Shareholding 3* : **5434 ORDINARY shares held as at the date of this return**  
*Name:* **J.G. WILSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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