



Companies House

AR01 (ef)

Annual Return



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X556MIBV

Company Name: **Stanhope Properties Limited**

Company Number: **02991093**

Date of this return: **31/03/2016**

SIC codes: **41100**

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

Situation of Registered Office: **2ND FLOOR 100, NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE NOELLE**

Surname: **PAGAN**

Former names:

Service Address: **STANHOPE 2ND FLOOR
100, NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1HB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **CAMP**

Former names:

Service Address: **STANHOPE 2ND FLOOR
100, NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RONALD IAN**

Surname: **GERMAN**

Former names:

Service Address: **STANHOPE 2ND FLOOR
100, NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALDOUS JAMES**

Surname: **HODGKINSON**

Former names:

Service Address: **STANHOPE 2ND FLOOR
100, NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR FREDERICK PAUL**

Surname: **LEWIS**

Former names:

Service Address: **STANHOPE 2ND FLOOR
100, NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **MOSCHINI**

Former names:

Service Address: **STANHOPE 2ND FLOOR**
 100, NEW OXFORD STREET
 LONDON
 ENGLAND
 WC1A 1HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED BUILDER**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHARLES JONATHAN WALMESEY**

Surname: **WALFORD**

Former names:

Service Address: **STANHOPE 2ND FLOOR
100, NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **WATTS**

Former names:

Service Address: **STANHOPE 2ND FLOOR
100, NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **HENRY GRIFFITH REES**

Surname: **WILLIAMS**

Former names:

Service Address: **STANHOPE 2ND FLOOR
100, NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STANHOPE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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