



Companies House

— for the record —

Company Name

STAMFORD PROPERTY COMPANY 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

3016148

Information extracted from
Companies House records on
9th January 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3016148/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>14 All Saints Street Stamford Lincolnshire PE9 2PA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 3 Castlegate Grantham Lincolnshire NG31 6SF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Mark Thomas HINDMARCH ACA BSC(HONS)</p> <p>Address Roseleigh 2 Princes Road Stamford Lincolnshire PE9 1QT</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mark Thomas HINDMARCH ACA BSC(HONS) ceased to be secretary (if applicable) _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Simon Mark CAUNT</p> <p>Address Holly House Main Street Normanton On Cliffe Grantham Lincolnshire NG32 3BQ</p> <p>Date of birth 04/05/1964</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Simon Mark CAUNT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Geoffrey Ellwood FEARN</p> <p>Address Mount Pleasant Westborough Lane Long Bennington Newark Nottinghamshire NG23 5HE</p> <p>Date of birth 12/03/1937</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Geoffrey Ellwood FEARN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter GASKELL Address Hawksworth Place Hawksworth Nottingham NG13 9DB Date of birth 02/03/1943 Nationality British Occupation Civil Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter GASKELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Frank Egerton GILMAN Address Coppice Farmhouse 13 Church Lane Glaston Oakham Rutland LE15 9BN Date of birth 23/11/1944 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank Egerton GILMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Geoffrey HINDMARCH Address The Grange Rectory Lane Harlaxton Grantham Lincolnshire NG32 1HD Date of birth 08/11/1940 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Geoffrey HINDMARCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,637,500 Aggregate Nominal Value of issued shares £1,637,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,637,500 Total Nominal value of shares issued £1,637,500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Nellie BECKETT Address Westfield Farm Stone Pit Lane Marston Grantham Lincolnshire NG32 2JH Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Nellie BECKETT Class Number Date of transfer 			
>	Shareholder Name OTHERS Address Westfield Farm Stone Pit Lane Marston Grantham Lincolnshire NG32 2JH Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by OTHERS Class Number Date of transfer 			
>	Shareholder Name Michael Ralph BURTT Address Ringstone House High Street Rippingale Bourne Lincolnshire PE10 0SR Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Michael Ralph BURTT Class Number Date of transfer 			

Current details		Amended details		Shares transferred											
>	Shareholder Name OTHERS Address Ringstone House High Street Rippingale Bourne Lincolnshire PE10 0SR Shares held Class Ordinary	Number 250000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by OTHERS <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
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_____	_____	__/__/____													
>	Shareholder Name John Reginald CAUNT Address The Old Vicarage Main Street North Rauceby Sleaford Lincolnshire NG34 8QP Shares held Class Ordinary	Number 250000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John Reginald CAUNT <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name F.H. GILMAN & COMPANY		Name <hr/>		Shares transferred by F.H. GILMAN & COMPANY		
Address Uffington Road Stamford Lincolnshire PE9 2HA		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 250000		Number		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Mr Peter GASKELL		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Peter GASKELL		
Address Hawksworth Place Hawksworth Nottingham NG13 9DB		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 62500		Number		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name OTHERS		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by OTHERS		
Address Hawksworth Place Hawksworth Nottingham NG13 9DB		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 62500		Number		Class Number Date of transfer <hr/> <hr/>		

Current details		Amended details		Shares transferred		
>	Shareholder Name G.E. & B. FEARN LTD Address Mount Pleasant Westborough Lane Long Bennington Newark Notts NG23 5HE Shares held Class Ordinary	Number 125000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by G.E. & B. FEARN LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Steven Marriott GREEN Address C/O The Manor House Kirkby Underwood Bourne Lincolnshire PE10 0SH Shares held Class Ordinary	Number 125000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Steven Marriott GREEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name OTHERS Address C/O The Manor House Kirkby Underwood Bourne Lincolnshire PE10 0SH Shares held Class Ordinary	Number 125000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by OTHERS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name HINDMARCH PROPERTIES LTD	Name 		Shares transferred by HINDMARCH PROPERTIES LTD		
	Address 3 Castlegate Grantham Lincolnshire NG1 6SF	Address 				
	Shares held Class Ordinary	Number 125000	UK Postcode 	Shares held Class 	Number 	Date of transfer
>	Shareholder Name David Finlow IVESON	Name 		Shares transferred by David Finlow IVESON		
	Address 4 Camp Hill Court Little Casterton Stamford Lincolnshire PE9 4BE	Address 				
	Shares held Class Ordinary	Number 125000	UK Postcode 	Shares held Class 	Number 	Date of transfer
>	Shareholder Name OTHERS	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address C/O The Old Walled Garden Syston Grantham Lincolnshire NG32 2BX	Address 				
	Shares held Class Ordinary	Number 125000	UK Postcode 	Shares held Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name John Gordon WRIGHT	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address C/O The Old Walled Garden Syston Grantham Lincolnshire NG32 2BX	Address 				
	Shares held Class Ordinary	Number 125000	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class Number Date of transfer 	Shares transferred by John Gordon WRIGHT
>	Shareholder Name OTHERS	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address 12 Market Place Sleaford Lincolnshire NG34 7SR	Address 				
	Shares held Class Ordinary	Number 62500	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class Number Date of transfer 	Shares transferred by OTHERS
>	Shareholder Name Michael Douglas WALNER	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address 12 Market Place Sleaford Lincolnshire NG34 7SR	Address 				
	Shares held Class Ordinary	Number 62500	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class Number Date of transfer 	Shares transferred by Michael Douglas WALNER

Current details			Amended details			Shares transferred		
>	Shareholder Name Ian George SMITH		Name 			This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Bradfield House, Low Road Manthorpe Grantham Lincolnshire NG31 8NQ		Address 					
	Shares held <i>Class</i> Ordinary		UK Postcode _ _ _ _ _			Shares transferred by Ian George SMITH		
	<i>Number</i> 12500		Shares held <i>Class</i> <i>Number</i>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
			 			 	 	 _ _ / _ _ / _ _
			 			 	 	 _ _ / _ _ / _ _
>	Shareholder Name Jacqueline Susan Patricia SMITH		Name 			This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Bradfield House, Low Road Manthorpe Grantham Lincolnshire NG31 8NQ		Address 					
	Shares held <i>Class</i> Ordinary		UK Postcode _ _ _ _ _			Shares transferred by Jacqueline Susan Patricia SMITH		
	<i>Number</i> 12500		Shares held <i>Class</i> <i>Number</i>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
			 			 	 	 _ _ / _ _ / _ _
			 			 	 	 _ _ / _ _ / _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

25 / 01 / 2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 25/1/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 25th January 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DUNCAN + TOPLIS

Telephone number inc code

Address

14 ALL SAINTS STREET

DX number if applicable

STAMFORD

DX exchange

LINCS

Postcode

PE9 2PA