



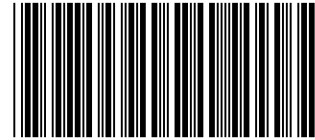
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **STAMFORD PROPERTY COMPANY LIMITED**

*Company Number:* **03016148**



XE16ZWS5

*Received for filing in Electronic Format on the:* **30/01/2008**

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*Company Details*

*Period Ending:* **25/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7011**

**7020**

*Registered Office:  
Address:*

**14 ALL SAINTS STREET  
STAMFORD  
LINCOLNSHIRE  
PE9 2PA**

*Register of  
Members Address:*

**3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
NG31 6SF**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK THOMAS HINDMARCH**

*Address:* **OLD ST. JOHN'S RECTORY  
27 EMPINGHAM ROAD  
STAMFORD  
LINCOLNSHIRE PE9 2RJ**

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*Director 1:*

*Name:* **MR SIMON MARK CAUNT**

*Date of Birth:* **04/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **ROSEBANK  
SCOTTS HILL, FULBECK  
GRANTHAM  
LINCOLNSHIRE NG32 3JU**

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*Director 2:*

<i>Name:</i>	<b>MR GEOFFREY ELLWOOD FEARN</b>	<i>Address:</i>	<b>75 CHURCH STREET LONG BENNINGTON NEWARK NOTTINGHAMSHIRE NG23 5ES</b>
<i>Date of Birth:</i>	<b>12/03/1937</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FARMER</b>		

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*Director 3:*

<i>Name:</i>	<b>MR PETER GASKELL</b>	<i>Address:</i>	<b>HAWKSWORTH PLACE HAWKSWORTH NOTTINGHAM NG13 9DB</b>
<i>Date of Birth:</i>	<b>02/03/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CIVIL ENGINEER</b>		

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*Director 4:*

<i>Name:</i>	<b>MR JOHN GEOFFREY HINDMARCH</b>	<i>Address:</i>	<b>THE GRANGE RECTORY LANE HARLAXTON GRANTHAM LINCOLNSHIRE NG32 1HD</b>
<i>Date of Birth:</i>	<b>08/11/1940</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 5:*

<i>Name:</i>	<b>MARK THOMAS HINDMARCH</b>	<i>Address:</i>	<b>OLD ST. JOHN'S RECTORY 27 EMPINGHAM ROAD STAMFORD LINCOLNSHIRE PE9 2RJ</b>
<i>Date of Birth:</i>	<b>13/10/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 6:*

<i>Name:</i>	<b>DAVID FINLOW IVESON</b>	<i>Address:</i>	<b>4 CAMP HILL COURT LITTLE CASTERTON NORTH STAMFORD LINCOLNSHIRE PE9 4BE</b>
<i>Date of Birth:</i>	<b>10/04/1939</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>MRS JACQUELINE SUSAN PATRICIA SMITH</b>	<i>Address:</i>	<b>BRADFIELD HOUSE LOW ROAD MANTHORPE GRANTHAM LINCOLNSHIRE NG31 8NQ</b>
<i>Date of Birth:</i>	<b>12/12/1942</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MARKETING CONSULTANT</b>		

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*Director 8:*

<i>Name:</i>	<b>MR JOHN GORDON WRIGHT</b>	<i>Address:</i>	<b>PARKLANDS THE OLD WALLED GARDEN SYSTON GRANTHAM LINCOLNSHIRE NG32 2BX</b>
<i>Date of Birth:</i>	<b>31/07/1935</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ELECTRONICS ENGINEER</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2525000</b>	<b>GBP2525000</b>
<b>TOTALS</b>	<b>2525000</b>	<b>GBP2525000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**315625 ORDINARY Shares held as at 25/01/2008**

*Name:* **JEREMY BECKETT**

*Address:* **C/O  
8 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE NG31 6SE**

*Name:* **NELLIE BECKETT**

*Address:* **C/O  
8 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE NG31 6SE**

*Name:* **ROBERT BECKETT**

*Address:* **C/O  
8 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE NG31 6SE**

*Name:* **CASTLEGATE TRUSTEES LIMITED**

*Address:* **C/O 8  
CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE NG31 6SE**

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*Shareholding 2:* **375000 ORDINARY Shares held as at 25/01/2008**

*Name:* **MICHAEL RALPH BURTT**

*Address:* **RINGSTONE HOUSE  
RIPPINGALE BOURNE  
LINCOLNSHIRE PE10 0SR**

*Name:* **ANDREW CLIVE SEVERN**

*Address:* **RINGSTONE HOUSE  
RIPPINGALE  
BOURNE  
LINCOLNSHIRE PE10 0SR**

*Name:* **THE SANTHOUSE PENSIONER TRUSTEE COMPANY LTD**

*Address:* **RINGSTONE HOUSE  
RIPPINGALE  
BOURNE  
LINCOLNSHIRE PE10 0SR**

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*Shareholding 3:* **31250 ORDINARY Shares held as at 25/01/2008**

*Name:* **SUSAN PATRICIA BURTT**

*Address:* **RINGSTONE HOUSE  
RIPPINGALE BOURNE  
LINCOLNSHIRE PE10 0SR**

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*Shareholding 4:* **62500 ORDINARY Shares held as at 25/01/2008**

*Name:* **CASTLEGATE TRUSTEES LIMITED**

*Address:* **HAWKSWORTH PLACE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG13 9DB**

*Name:* **CHRISTINE ANN GASKELL**

*Address:* **HAWKSWORTH PLACE  
HAWKSWORTH NOTTINGHAM  
NOTTINGHAMSHIRE NG13 9DB**

*Name:* **PETER GASKELL**

*Address:* **HAWKSWORTH PLACE  
HAWKSWORTH NOTTINGHAM  
NOTTINGHAMSHIRE NG13 9DB**

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*Shareholding 5:*

**646875 ORDINARY Shares held as at 25/01/2008**

*Name:* **CASTLEGATE TRUSTEES LTD**

*Address:* **8 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE NG31 6SE**

*Name:* **SIMON MARK CAUNT**

*Address:* **8 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE NG31 6SE**

*Name:* **DAVID JOHN HINDMARCH**

*Address:* **8 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE NG31 6SE**

*Name:* **JANET MARY HINDMARCH**

*Address:* **8 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE NG31 6SE**

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*Shareholding 6:*

**268750 ORDINARY Shares held as at 25/01/2008**

*Name:* **FAIRMOUNT TRUSTEE SERVICES LTD**

*Address:* **C/O 12 MARKET PLACE  
SLEAFORD  
LINCOLNSHIRE NG34 7SR**

*Name:* **LOUISE ANNE GREEN**  
*Address:* **C/O 12 MARKET PLACE  
SLEAFORD  
LINCOLNSHIRE NG34 7SR**

*Name:* **STEVEN MARRIOTT GREEN**  
*Address:* **C/O 12 MARKET PLACE  
SLEAFORD  
LINCOLNSHIRE NG34 7SR**

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*Shareholding 7:* **125000 ORDINARY Shares held as at 25/01/2008**

*Name:* **FAIRMOUNT TRUSTEE SERVICES LTD**  
*Address:* **PARKLANDS  
THE OLD WALLED GARDEN SYSTON  
GRANTHAM  
LINCOLNSHIRE NG32 2BX**

*Name:* **SPENCER JAMES WRIGHT**  
*Address:* **PARKLANDS  
THE OLD WALLED GARDEN SYSTON  
GRANTHAM  
LINCOLNSHIRE NG32 2BX**

*Name:* **VIRGINIA MARY WRIGHT**  
*Address:* **PARKLANDS  
THE OLD WALLED GARDEN SYSTON  
GRANTHAM  
LINCOLNSHIRE NG32 2BX**

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*Shareholding 8:* **175000 ORDINARY Shares held as at 25/01/2008**

*Name:* **GEOFFREY ELLWOOD FEARN**  
*Address:* **MOUNT PLEASANT  
WESTBOROUGH LANE LONG BENNINGTON  
NEWARK  
NOTTINGHAMSHIRE NG23 5HE**

*Name:* **OTHERS**  
*Address:* **MOUNT PLEASANT  
WESTBOROUGH LANE LONG BENNINGTON  
NEWARK  
NOTTINGHAMSHIRE NG23 5HE**

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*Shareholding 9:*

**125000 ORDINARY Shares held as at 25/01/2008**

*Name:* **GABLESTOCK LIMITED**

*Address:* **MOUNT PLEASANT  
WESTBOROUGH LANE LONG BENNINGTON  
NEWARK  
NOTTINGHAMSHIRE NG23 5HE**

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*Shareholding 10:*

**15300 ORDINARY Shares held as at 25/01/2008**

*Name:* **MARK THOMAS HINDMARCH**

*Address:* **C/O  
14 ALL SAINTS STREET  
STAMFORD  
LINCOLNSHIRE PE9 4BE**

*Name:* **MICHAEL J THURLBY**

*Address:* **C/O  
14 ALL SAINTS STREET  
STAMFORD  
LINCOLNSHIRE PE9 4BE**

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*Shareholding 11:*

**31250 ORDINARY Shares held as at 25/01/2008**

*Name:* **MARK THOMAS HINDMARCH**

*Address:* **PARKLANDS  
THE OLD WALLED GARDEN SYSTON  
GRANTHAM  
LINCOLNSHIRE NG32 2BX**

*Name:* **JOHN GORDON WRIGHT**

*Address:* **PARKLANDS  
THE OLD WALLED GARDEN SYSTON  
GRANTHAM  
LINCOLNSHIRE NG32 2BX**

*Name:* **VIRGINIA MARY WRIGHT**

*Address:* **PARKLANDS  
THE OLD WALLED GARDEN SYSTON  
GRANTHAM  
LINCOLNSHIRE NG32 2BX**

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*Shareholding 12:*

**31250 ORDINARY Shares held as at 25/01/2008**

*Name:* **MARK THOMAS HINDMARCH**

*Address:* **PARKLANDS  
THE OLD WALLED GARDEN SYSTON  
GRANTHAM  
LINCOLNSHIRE NG32 2BX**

*Name:* **JOHN GORDON WRIGHT**

*Address:* **PARKLANDS  
THE OLD WALLED GARDEN SYSTON  
GRANTHAM  
LINCOLNSHIRE NG32 2BX**

*Name:* **VIRGINIA MARY WRIGHT**

*Address:* **PARKLANDS  
THE OLD WALLED GARDEN SYSTON  
GRANTHAM  
LINCOLNSHIRE NG32 2BX**

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*Shareholding 13:*

**250000 ORDINARY Shares held as at 25/01/2008**

*Name:* **HINDMARCH PROPERTIES LTD**

*Address:* **ELM HOUSE  
ELMER STREET NORTH  
GRANTHAM  
LINCOLNSHIRE NG31 6RE**

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*Shareholding 14:*

**47200 ORDINARY Shares held as at 25/01/2008**

**2800 Disposed of in period on 29/03/2007**

*Name:* **GEORGINA SARAH LINDSAY IVESON**

*Address:* **4 CAMP HILL COURT  
LITTLE CASTERTON STAMFORD  
LINCOLNSHIRE PE9 4BE**



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*Shareholding 15:*

**12500 ORDINARY Shares held as at 25/01/2008**

*Name:* **IAN GEORGE SMITH**

*Address:* **BRADFIELD HOUSE, LOW ROAD  
MANTHORPE GRANTHAM  
LINCOLNSHIRE NG31 8NQ**

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*Shareholding 16:*

**12500 ORDINARY Shares held as at 25/01/2008**

*Name:* **JACQUELINE SUSAN PATRICIA SMITH**

*Address:* **BRADFIELD HOUSE, LOW ROAD  
MANTHORPE GRANTHAM  
LINCOLNSHIRE NG31 8NQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**