



Companies House
— for the record —

363a_(ef)

Annual Return



XNG0571D

Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **STAMFORD PROPERTY COMPANY LIMITED**

Company Number: **03016148**

Company Details

Period Ending: **25/01/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK THOMAS
HINDMARCH**

Address: **NEWSTEAD FARM NEWSTEAD
STAMFORD
LINCOLNSHIRE
PE9 4TF**

Director 1 :

Name: **MR HUGH MUNRO BATER
CASELEY (BSC MRICS)**

Address: **88 CLARENDON DRIVE
LONDON
SW15 1AH**

Date of Birth: **23/11/1960** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR SIMON MARK CAUNT**

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

Date of Birth: **04/05/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR GEOFFREY ELLWOOD
FEARN** Address: **75 CHURCH STREET
LONG BENNINGTON
NEWARK
NOTTINGHAMSHIRE
NG23 5ES**

Date of Birth: **12/03/1937** Nationality: **BRITISH** Occupation: **FARMER**

Director 4 :

Name: **MR PETER GASKELL** Address: **HAWKSWORTH PLACE
HAWKSWORTH
NOTTINGHAM
NG13 9DB**

Date of Birth: **02/03/1943** Nationality: **BRITISH** Occupation: **CIVIL ENGINEER**

Director 5 :

Name: **MR MARK THOMAS
HINDMARCH** Address: **NEWSTEAD FARM NEWSTEAD
STAMFORD
LINCOLNSHIRE
PE9 4TF**

Date of Birth: **13/10/1963** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 6 :

Name: **DAVID FINLOW IVESON**

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

Date of Birth: **10/04/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **MRS JACQUELINE SUSAN
PATRICIA SMITH**

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

Date of Birth: **12/12/1942** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Director 8 :

Name: **MR JOHN GORDON WRIGHT**

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

Date of Birth: **31/07/1935** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

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>
ORDINARY	2525000	GBP2525000
<i>TOTALS</i>		
	2525000	GBP2525000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 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 25/01/2009

Name: **ROBERT CASTLEGATE TRUSTEES LIMITED**

Address:

Name: **NELLIE BECKETT**

Address:

Name: **JEREMY BECKETT**

Address:

Name: **BECKETT**

Address:

Shareholding 2: **268750 ORDINARY Shares held as at 25/01/2009**

Name: **LOUISE ANNE GREEN**

Address:

Name: **STEVEN MARRIOTT FAIRMOUNT TRUSTEE SERVICES LTD**

Address:

Name: **GREEN**

Address:

Shareholding 3:

125000 ORDINARY Shares held as at 25/01/2009

Name: **GABLESTOCK LIMITED**

Address:

Shareholding 4:

21250 ORDINARY Shares held as at 25/01/2009
10000 DISPOSED OF IN PERIOD ON 29/05/2008

Name: **SUSAN PATRICIA BURTT**

Address:

Shareholding 5:

62500 ORDINARY Shares held as at 25/01/2009

Name:

PETER GASKELL

Address:

Name:

CHRISTINE ANN GASKELL

Address:

Name:

CASTLEGATE TRUSTEES LIMITED

Address:

Shareholding 6:

646875 ORDINARY Shares held as at 25/01/2009

Name:

DAVID JOHN HINDMARCH

Address:

Name:

SIMON MARK CASTLEGATE TRUSTEES LTD

Address:

Name:

JANET MARY CAUNT

Address:

Name:

HINDMARCH

Address:

Shareholding 7:

175000 ORDINARY Shares held as at 25/01/2009

Name:

GEOFFREY ELLWOOD OTHERS

Address:

Name:

FEARN

Address:

Shareholding 8:

125000 ORDINARY Shares held as at 25/01/2009

Name:

VIRGINIA MARY FAIRMOUNT TRUSTEE SERVICES LTD

Address:

Name: **SPENCER JAMES WRIGHT**

Address:

Name: **WRIGHT**

Address:

Shareholding 9: **375000 ORDINARY Shares held as at 25/01/2009**

Name: **MICHAEL RALPH BURTT**

Address:

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

Address:

Name: **SEVERN**

Address:

Shareholding *1:*
0 **12500 ORDINARY Shares held as at 25/01/2009**

Name: **JACQUELINE SUSAN PATRICIA SMITH**

Address:

Shareholding *1:*
1 **31250 ORDINARY Shares held as at 25/01/2009**

Name: **JOHN GORDON WRIGHT**

Address:

Name: **VIRGINIA MARY WRIGHT**

Address:

Name: **MARK THOMAS HINDMARCH**

Address:

Shareholding 1:
2 **15300 ORDINARY Shares held as at 25/01/2009**

Name: **MICHAEL J THURLBY**

Address:

Name: **MARK THOMAS HINDMARCH**

Address:

Shareholding 1:
3 **250000 ORDINARY Shares held as at 25/01/2009**

Name: **HINDMARCH PROPERTIES LTD**

Address:

Shareholding 1:
4 **31250 ORDINARY Shares held as at 25/01/2009**

Name: **JOHN GORDON WRIGHT**

Address:

Name: **MARK THOMAS HINDMARCH**

Address:

Name: **VIRGINIA MARY WRIGHT**

Address:

Shareholding 1:
5 12500 ORDINARY Shares held as at 25/01/2009

Name: **IAN GEORGE SMITH**

Address:

Shareholding 1:
6 47200 ORDINARY Shares held as at 25/01/2009

Name: **GEORGINA SARAH LINDSAY IVESON**

Address:

Shareholding 1:
7 **10000 ORDINARY Shares held as at 25/01/2009**

Name: **STEPHEN GEORGE BURTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**