



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

X30ZXYI0

Company Name: **Stamford Property Company Limited**

Company Number: **03016148**

Date of this return: **25/01/2014**

SIC codes: **41100**
68100
68209

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

Situation of Registered Office: **14 ALL SAINTS STREET**
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 2PA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND MARTIN**

Surname: **ARMSTRONG**

Former names:

Service Address: **13 THE LEAS
BARKSTON
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG32 2PD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HUGH MUNRO BATER**

Surname: **CASELEY**

Former names:

Service Address: **88 CLARENDON DRIVE
PUTNEY
LONDON
ENGLAND
SW15 1AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON MARK**

Surname: **CAUNT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEOFFREY ELLWOOD**

Surname: **FEARN**

Former names:

Service Address: **PRIORY FARM 75 CHURCH STREET
LONG BENNINGTON
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG23 5ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1937**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER**

Surname: **GASKELL**

Former names:

Service Address: **WILSFORD HOUSE SCHOOL LANE
WILSFORD
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG32 3PD**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**

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

Surname: **HINDMARCH**

Former names:

Service Address: **10 THE UPPER DRIVE
HOVE
SUSSEX
ENGLAND
BN3 6GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARK THOMAS**

Surname: **HINDMARCH**

Former names:

Service Address: **14 ALL SAINTS STREET**
 STAMFORD
 LINCOLNSHIRE
 ENGLAND
 PE9 2PA

Country/State Usually Resident: **ENGLAND**

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

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID FINLOW**

Surname: **IVESON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **WRIGHT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2525000
		<i>Aggregate nominal value</i>	2525000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2525000
		<i>Total aggregate nominal value</i>	2525000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : **375000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RALPH BURTT**

Shareholding 2 : **31250 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GEORGE BURTT**

Shareholding 3 : **315625 ORDINARY shares held as at the date of this return**
Name: **E.A.SHEARDOWN & COMPANY LIMITED**

Shareholding 4 : **175000 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ELLWOOD FEARN**

Name: **FAIRMOUNT TRUSTEE SERVICES LIMITED**

Name: **BERYL FEARN**

Shareholding 5 : **125000 ORDINARY shares held as at the date of this return**
Name: **G.E. & B. FEARN FARMS LIMITED**

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

62500 shares transferred on 2013-03-22

Name: PETER GASKELL

Name: CASTLEGATE TRUSTEES LIMITED

Name: CHRISTINE ANN GASKELL

Shareholding 7 : 62500 ORDINARY shares held as at the date of this return

Name: PETER GASKELL

Name: CHRISTINE ANN GASKELL

Name: JAMES NELSON GREEN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

268750 shares transferred on 2013-10-28

Name: STEVEN MARRIOTT GREEN

Name: FAIRMOUNT TRUSTEE SERVICES LIMITED

Name: LOUISE ANNE GREEN

Shareholding 9 : 268750 ORDINARY shares held as at the date of this return

Name: STEVEN MARRIOTT GREEN

Name: JAMES NELSON GREEN

Name: LOUISE ANNE GREEN

Shareholding 10 : 250000 ORDINARY shares held as at the date of this return

Name: HINDMARCH PROPERTIES LIMITED

Shareholding 11 : 646875 ORDINARY shares held as at the date of this return

Name: DAVID JOHN HINDMARCH

Name: CASTLEGATE TRUSTEES LIMITED

Name: SIMON MARK CAUNT

Name: JANET MARY HINDMARCH

Shareholding 12 : 15300 ORDINARY shares held as at the date of this return

Name: MARK THOMAS HINDMARCH

Name: JOHN THURLBY

Shareholding 13 : 47200 ORDINARY shares held as at the date of this return

Name: GEORGINA SARAH LINDSAY IVESON

Shareholding 14 : 25000 ORDINARY shares held as at the date of this return

Name: JACQUELINE SUSAN PATRICIA SMITH

Shareholding 15 : 125000 ORDINARY shares held as at the date of this return

Name: VIRGINIA MARY WRIGHT

Name: FAIRMOUNT TRUSTEE SERVICES LIMITED

Name: SPENCER JAMES WRIGHT

Shareholding 16 : 31250 ORDINARY shares held as at the date of this return

Name: VIRGINIA MARY WRIGHT

Name: MARK THOMAS HINDMARCH

Name: JOHN GORDON WRIGHT

Shareholding 17 : 31250 ORDINARY shares held as at the date of this return

Name: VIRGINIA MARY WRIGHT

Name: MARK THOMAS HINDMARCH

Name: JOHN GORDON WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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