



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2010**

XY001H12

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

*Company Number:* **03016148**

*Date of this return:* **25/01/2010**

*SIC codes:* **7011**  
**7020**

*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**

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*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)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR RAYMOND MARTIN</b>
<i>Surname:</i>	<b>ARMSTRONG</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>13 THE LEAS BARKSTON GRANTHAM LINCOLNSHIRE ENGLAND NG32 2PD</b>

*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**

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*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:*              **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**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER**  
*Surname:*                      **GASKELL**  
*Former names:*  
*Service Address:*              **HAWKSWORTH PLACE HAWKSWORTH  
NOTTINGHAM  
ENGLAND  
NG13 9DB**

*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:*              **89 YORK STREET**  
   **LONDON**  
   **ENGLAND**  
   **W1H 4QD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/03/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK THOMAS**  
*Surname:*                        **HINDMARCH**  
*Former names:*  
*Service Address:*              **NEWSTEAD FARM NEWSTEAD**  
   **STAMFORD**  
   **LINCOLNSHIRE**  
   **ENGLAND**  
   **PE9 4TF**

*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**

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*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **MRS JACQUELINE SUSAN PATRICIA**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **BRADFIELD HOUSE LOW ROAD  
MANTHORPE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 8NQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/12/1942**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING CONSULTANT**

*Company Director*      **9**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1637500</b>
		<i>Aggregate nominal value</i>	<b>1637500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUAL IN ALL RESPECTS.</b>		

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>887500</b>
		<i>Aggregate nominal value</i>	<b>887500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUAL IN ALL RESPECTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*



*Shareholding* : 1

**250000 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

*Name:*

**HINDMARCH PROPERTIES LIMITED**

*Address:*

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*Shareholding* : 2

**125000 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

*Name:*

**GABLESTOCK LIMITED**

*Address:*

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*Shareholding* : 3

**160246 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

**214754 DISPOSED OF IN PERIOD ON 13/10/2009**

*Name:*

**MICHAEL RALPH BURTT & CASTLEGATE TRUSTEES LTD  
(JOINTLY)**

*Address:*

*Shareholding* : 4

**268750 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

*Name:* **STEVEN MARRIOTT GREEN & MRS LOUISE ANNE GREEN &  
FAIRMOUNT TRUSTEE SERVICES LTD (JOINTLY)**

*Address:*

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*Shareholding* : 5

**125000 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

*Name:* **VIGINIA MARY WRIGHT & SPENCER JAMES WRIGHT &  
FAIRMOUNT TRUSTEE SERVICES LIMITED (JOINTLY)**

*Address:*

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*Shareholding* : 6

**175000 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

*Name:* **GEOFFREY ELLWOOD FEARN & OTHERS (JOINTLY)**

*Address:*

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*Shareholding* : 7

**47200 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

*Name:*

**GEORGINA SARAH LINDSAY IVESON**

*Address:*

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*Shareholding* : 8

**15300 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

*Name:*

**MARK THOMAS HINDMARCH & MICHAEL J THURLBY  
(JOINTLY)**

*Address:*

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*Shareholding* : 9

**0 ORDINARY GBP1 SHARES Shares held as at 25/01/2010  
21250 DISPOSED OF IN PERIOD ON 01/01/2010**

*Name:*

**SUSAN PATRICIA BURTT**

*Address:*

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*Shareholding : 10*

**31250 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

*Name:* **VIRGINIA MARY WRIGHT & JOHN GORDON WRIGHT & MARK  
THOMAS HINDMARCH (JOINTLY)**

*Address:*

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*Shareholding : 11*

**31250 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

*Name:* **VIRGINIA MARY WRIGHT & MARK THOMAS HINDMARCH &  
JOHN GORDON WRIGHT (JOINTLY)**

*Address:*

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*Shareholding : 12*

**0 ORDINARY GBP1 SHARES Shares held as at 25/01/2010  
315625 DISPOSED OF IN PERIOD ON 13/01/2010**

*Name:* **ROBERT BECKETT & NELLIE BECKETT & JEREMY BECKETT  
& CASTLEGATE TRUSTEES LIMITED (JOINTLY)**

*Address:*

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*Shareholding : 13*

**646875 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

*Name:* **DAVID JOHN HINDMARCH & JANET MARY HINDMARCH &  
Address: SIMON MARK CAUNT & CASTLEGATE TRUSTEES LTD  
(JOINTLY)**

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*Shareholding : 14*

**62500 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

*Name:* **PETER GASKELL & CHRISTINE ANN GASKELL &  
Address: CASTLEGATE TRUSTEES LTD (JOINTLY)**

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*Shareholding : 15*

**12500 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

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

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*Shareholding : 16*

**12500 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

*Name:* **IAN GEORGE SMITH**

*Address:*

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*Shareholding : 17*

**31250 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

*Name:* **STEPHEN GEORGE BURTT**

*Address:*

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*Shareholding : 18*

**214754 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

**21250 DISPOSED OF IN PERIOD ON 01/01/2010**

*Name:* **MICHAEL RALPH BURTT**

*Address:*

*Shareholding : 19*

**315625 ORDINARY GBP1 SHARES Shares held as at 25/01/2010**

*Name:* **E.A.SHEARDOWN & COMPANY LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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