



Confirmation Statement

Company Name: **STAMFORD PROPERTY COMPANY LIMITED**

Company Number: **03016148**



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Company Name: **STAMFORD PROPERTY COMPANY LIMITED**

Company Number: **03016148**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2525000
Currency:	GBP	Aggregate nominal value:	2525000

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)

Currency:	GBP	Total number of shares:	2525000
		Total aggregate nominal value:	2525000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **375000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL RALPH BURTT**

Shareholding 2: **31250 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN GEORGE BURTT**

Shareholding 3: **315625 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 4: **175000 transferred on 2016-06-07**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **GEOFFREY ELLWOOD FEARN
FAIRMOUNT TRUSTEE SERVICES LIMITED
BERYL FEARN**

Shareholding 5: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **G.E. & B. FEARN FARMS LIMITED**

Shareholding 6: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER GASKELL
CHRISTINE ANN GASKELL**

Shareholding 7: **268750 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN MARRIOTT GREEN
JAMES NELSON GREEN
LOUISE ANNE GREEN**

Shareholding 8: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HINDMARCH PROPERTIES LIMITED**

Shareholding 9: **646875 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN HINDMARCH
CASTLEGATE TRUSTEES LIMITED
SIMON MARK CAUNT
JANET MARY HINDMARCH**

Shareholding 10: **15300 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK THOMAS HINDMARCH
JOHN THURLBY**

Shareholding 11: **47200 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGINA SARAH LINDSAY IVESON**

Shareholding 12: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE SUSAN PATRICIA SMITH**

Shareholding 13: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WHITE ROSE NOMINEES LIMITED**

Shareholding 14: **125000 transferred on 2016-06-01
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRGINIA MARY WRIGHT
FAIRMOUNT TRUSTEE SERVICES LIMITED
SPENCER JAMES WRIGHT**

Shareholding 15: **31250 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRGINIA MARY WRIGHT
MARK THOMAS HINDMARCH
JOHN GORDON WRIGHT**

Shareholding 16: **31250 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRGINIA MARY WRIGHT
MARK THOMAS HINDMARCH
JOHN GORDON WRIGHT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SIMON MARK CAUNT**

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

Country/State Usually
Resident: **ENGLAND**

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

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JANET MARY HINDMARCH**

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

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1942**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID JOHN HINDMARCH**

Service Address: **C/O GRANTHAM ESTATES ELM HOUSE
ELMER STREET NORTH
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6RE**

Country/State Usually
Resident: **ENGLAND**

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

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CASTLEGATE TRUSTEES LIMITED**

Registered or Principal Office Address: **8 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SE**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04559961**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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