



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2015**

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*Company Name:* **Stamford Properties Three Limited**

*Company Number:* **03896030**

*Date of this return:* **17/12/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **33 HOLBORN  
LONDON  
ENGLAND  
EC1N 2HT**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MISS HAZEL DEBRA**

Surname: **JARVIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

Surname: **FALLOWFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1963** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **O'LOAN**

*Former names:*

*Service Address:* **33 HOLBORN  
LONDON  
ENGLAND  
EC1N 2HT**

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

*Date of Birth:* **\*\*/07/1970** *Nationality:* **IRISH**

*Occupation:* **GROUP TREASURER**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **SAINSBURYS CORPORATE DIRECTOR LIMITED**

*Registered or  
principal address:* **33 HOLBORN  
LONDON  
ENGLAND  
EC1N 2HT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **6246904**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>1 ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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* : **1 1 ORDINARY shares held as at the date of this return**  
*Name:* **J SAINSBURY PLC**

## *Authorisation*

*Authenticated*

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

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