



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STAINSBY GRANGE (KEIGHLEY) LIMITED**

Company Number: **03982052**

Date of this return: **27/04/2012**

SIC codes: **68100**

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

Situation of Registered Office: **1ST FLOOR EPWORTH HOUSE
25 CITY ROAD
LONDON
EC1Y 1AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE MARY**

Surname: **LANG**

Former names:

Service Address: **WIGTON HOUSE WIGTON LANE
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 8SJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN ALLEN**

Surname: **LANG**

Former names:

Service Address: **WIGTON HOUSE WIGTON LANE
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 8SJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1950** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **THE GRANGE LEEDS ROAD
BRAMHOPE
LEEDS
LS16 9JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1962** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PROPERTY
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FIELDFARE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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