



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stanley House (Saltburn) Management Company Ltd**

Company Number: **04024284**

Date of this return: **30/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **STANLEY HOUSE 37 MARINE PARADE
SALTBURN-BY-THE-SEA
CLEVELAND
ENGLAND
TS12 1DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANNE**

Surname: **LISTER FORD**

Former names:

Service Address: **STANLEY HOUSE 37 MARINE PARADE
SALTBURN-BY-THE-SEA
CLEVELAND
ENGLAND
TS12 1DY**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CHRISTINE ANNE**

Surname: **LISTER FORD**

Former names:

Service Address: **STANLEY HOUSE 37 MARINE PARADE
SALTBURN-BY-THE-SEA
CLEVELAND
ENGLAND
TS12 1DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **MCNAMARA**

Former names:

Service Address: **STANLEY HOUSE 37 MARINE PARADE
SALTBURN-BY-THE-SEA
CLEVELAND
ENGLAND
TS12 1DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WHILLIANS**

Former names:

Service Address: **STANLEY HOUSE 37 MARINE PARADE
SALTBURN-BY-THE-SEA
CLEVELAND
ENGLAND
TS12 1DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN ALESSI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HYDE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANNE LISTER FORD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MCNAMARA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER WHILLIANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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