

# **AR01** (ef)

#### **Annual Return**



04/07/2011

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Company Name: STANDFORD HOMES LIMITED

*Company Number:* **04025159** 

Date of this return: 03/07/2011

SIC codes: 8514

Company Type: Private company limited by shares

Situation of Registered

Office:

SOUTHGATE HOUSE ARCHER STREET

DARLINGTON

**COUNTY DURHAM** 

DL3 6AH

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR FRANCIS DECLAN FINBAR TEMPANY

Surname: MCCORMACK

Former names:

Service Address recorded as Company's registered office

Company Director	I
Type:	Person
Full forename(s):	MR WILLIAM JAMES
Surname:	BUCHAN
Former names:	
G . 4.1.1	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 30/04/1959	Nationality: BRITISH
Occupation: DIRECTOR	ŕ
1	
Company Director	2
Type:	Person
Full forename(s):	MR DAVID ANDREW
•	
Surname:	SMITH
ourname.	
Former names:	
Tormer names.	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 03/03/1974	Nationality: BRITISH
Occupation: DIRECTOR	ŕ

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED. ALL SHARES RANK PARI PASSU.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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: 100 ORDINARY shares held as at 2011-07-03

Name: SOUTHERN CROSS HEALTHCARE 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.