



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STANHOPE GATE TRUSTEES LIMITED**

Company Number: **04088013**

Date of this return: **30/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **20 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STATE STREET SECRETARIES (UK) LIMITED**

Registered or principal address: **20 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3691921**

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN ANTONY**

Surname: **SCALLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS MARISA JOANNE**

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1976** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE VICE PRESIDENT,
FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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: **STATE STREET INVESTMENT HOLDINGS (JERSEY) 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.