



Companies House
— for the record —

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Annual Return



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Company Name: **STANTON CAPITAL HOLDINGS LIMITED**

Company Number: **04230628**

Company Details

Period Ending: **07/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WITAN GATE HOUSE 500-
600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

Details of Officers of the Company

Company Secretary 1:

Name: **SHOOSMITHS SECRETARIES
LIMITED**

Address: **WITAN GATE HOUSE 500-600 WITAN
GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1SH**

Director 1 :

Name: **MR NEIL SCOTT BURNETT**

Address: **1 HERMITAGE GARDENS
EDINBURGH
MIDLOTHIAN
EH10 6DL**

Date of Birth: **14/03/1969** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR HUGO EDWARD
STANTON JACKSON**

Address: **THE COACH HOUSE MARSTON HILL
CIRENCESTER
GLOUCESTERSHIRE
GL7 5LF**

Date of Birth: **24/11/1960** *Nationality:* **British**

Occupation: **INVESTMENT MANAGER**

Director 3 :

Name: **MR ANDREW JAMES
MCFARLANE**

Address: **HILARION YEW TREE WAY
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4EX**

Date of Birth: **28/05/1965** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **MR BARRY PORTER**

Address: **22 DOVE PARK
CHORLEY WOOD
HERTFORDSHIRE
WD3 5NY**

Date of Birth: **05/01/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP1000
<i>TOTALS</i>	10000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

625 ORDINARY Shares held as at 07/06/2009

Name:

STANTON INTERNATIONAL LIMITED

Address:

Shareholding 2:

625 ORDINARY Shares held as at 07/06/2009

Name:

DEANWATER ESTATES LIMITED

Address:

Shareholding 3:

4375 ORDINARY Shares held as at 07/06/2009

Name:

LEHMAN BROTHERS (PTG) LIMITED

Address:

Shareholding 4:

4375 ORDINARY Shares held as at 07/06/2009

Name:

UBERIOR VENTURES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**