



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2012**

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Company Name: **STANHOPE FINANCE LIMITED**

Company Number: **04288193**

Date of this return: **12/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **AVEBURY 489-499 AVEBURY BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 2NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP ALEXANDER**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1966** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID NIGEL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD GEORGE**

Surname: **LOCKWOOD**

Former names:

Service Address: **TANGLEY HOUSE ASTON ROWANT ROAD
ASTON ROWANT
OXFORDSHIRE
UNITED KINGDOM
OX49 5SN**

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

Date of Birth: **25/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	370000
		<i>Aggregate nominal value</i>	370000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
370,000			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	370000
		<i>Total aggregate nominal value</i>	370000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : **370000 ORDINARY shares held as at the date of this return**
Name: **CLIFFRANGE 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.