



Companies House
— for the record —

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Annual Return



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Company Name: **STANHOPE (CROYDON) LIMITED**

Company Number: **04612166**

Company Details

Period Ending: **31/03/2009**

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:*

**NORFOLK HOUSE 31, ST.
JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE NOELLE PAGAN**

Address: **56, MINSTER COURT
HILLCREST ROAD EALING
LONDON
ENGLAND
W5 1HH**

Director 1 :

Name: **MR DAVID JOHN CAMP**

Address: **53, WALDEGRAVE PARK
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 4TJ**

Date of Birth: **24/08/1957** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR CHARLES JONATHAN
WALMESEY WALFORD**

Address: **42, TELFORD AVENUE
LONDON
ENGLAND
SW2 4XF**

Date of Birth: **29/03/1963** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2009

Name: **STANHOPE PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

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