



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34TJK56

Company Name: **Stanhope (Croydon) Limited**

Company Number: **04612166**

Date of this return: **31/03/2014**

SIC codes: **41100**

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

Situation of Registered Office: **NORFOLK HOUSE 31, ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE NOELLE**

Surname: **PAGAN**

Former names:

Service Address: **STANHOPE NORFOLK HOUSE
31, ST JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **CAMP**

Former names:

Service Address: **STANHOPE NORFOLK HOUSE
31, ST JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4JJ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES JONATHAN WALMESEY**

Surname: **WALFORD**

Former names:

Service Address: **STANHOPE NORFOLK HOUSE
31, ST JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4JJ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 31/03/2014 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: **STANHOPE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.