



Companies House
— for the record —

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Annual Return



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Company Name: **STALLINGBOROUGH DEVELOPMENTS LIMITED**

Company Number: **05504818**

Company Details

Period Ending: **23/10/2008**

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:*

**2ND FLOOR
25 COPTHALL AVENUE
LONDON
EC2R 7BP**

Details of Officers of the Company

Company Secretary 1:

Name: **RUSSELL STEVEN COETZEE** *Address:* **64 ELLERDALE STREET
LONDON
SE13 7JU**

Director 1 :

Name: **ROBERT MALCOLM
CULLIFORD** *Address:* **19 DUNHOLME ROAD
WELTON
LINCOLN
LN2 3RS**

Date of Birth: **24/07/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHEN FREDERICK
MARTIN** *Address:* **THE SIDINGS STATION ROAD
WHITTON
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 9LR**

Date of Birth: **03/02/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR GUY TREVOR PARKER** Address: **CAXTON HOUSE CANN LA NORTH,
APPLETON
WARRINGTON
CHESHIRE
WA4 5NF**

Date of Birth: **23/11/1960** Nationality: **British** Occupation: **COUNTRY MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **50 ORDINARY Shares held as at 23/10/2008**

Name: **ING REAL ESTATE DEVELOPMENT UK LTD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/10/2008

Name:

CLUGSTON ESTATES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

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