



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2013**

X273H0UO

Company Name: **Stanhope Group Holdings Limited**

Company Number: **05764165**

Date of this return: **31/03/2013**

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 ***I***

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 MICHEAL**

Surname: **DAL BELLO**

Former names:

Service Address: **10830 JASPER AVENUE**
 (SUITE 1100)
 EDMONTON
 ALBERTA
 CANADA
 T5J2B3

Country/State Usually Resident: **CANADA**

Date of Birth: **27/11/1960** *Nationality:* **CANADIAN**
Occupation: **PORTFOLIO MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR OLIVER HENRY JAMES**

Surname: **STOCKEN**

Former names:

Service Address: **25C MARRYAT ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 5BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR HIDETO**

Surname: **YAMADA**

Former names:

Service Address: **7TH FLOOR
BERGER HOUSE 38 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1959** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4157920
		<i>Aggregate nominal value</i>	4157920
<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.

Class of shares	ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.9333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	2100000
		<i>Aggregate nominal value</i>	2100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.95
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	PREFERRED	<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 CARRY NO ENTITLEMENT TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7027921
		<i>Total aggregate nominal value</i>	7027921

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **2757150 ORDINARY shares held as at the date of this return**
886920 shares transferred on 2012-07-12

Name: **DAVID JOHN CAMP**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
132556 shares transferred on 2012-07-12

Name: **SIMON CLIVE CAMP**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

250000 shares transferred on 2012-07-12
250000 shares transferred on 2012-07-12
Name: JOSEPHINE CROSS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
500000 shares transferred on 2012-07-12
Name: NICHOLAS JOHN CROSS

Shareholding 5 : 713940 ORDINARY shares held as at the date of this return
Name: FREP HOLDINGS CANADA I LP ACTING BY ITS GENERAL PARTNER FREP HOLDINGS I GP LIMITED

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
132556 shares transferred on 2012-07-12
Name: RONALD IAN GERMAN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
29747 shares transferred on 2012-07-12
Name: ANDREW HIGHTON

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
132556 shares transferred on 2012-07-12
Name: ALDOUS JAMES HODGKINSON

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
14874 shares transferred on 2012-07-12
Name: MICHAEL HORTON

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
17828 shares transferred on 2012-07-12
Name: HOYLE BARN LIMITED

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
250000 shares transferred on 2012-07-12
250000 shares transferred on 2012-07-12
Name: IAN MICHAEL LAING

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
132556 shares transferred on 2012-07-12
Name: FREDERICK PAUL LEWIS

Shareholding 13 : 1784850 ORDINARY shares held as at the date of this return
Name: MITSUI FUDOSAN (U.K.) LIMITED

Shareholding 14 : 0 ORDINARY shares held as at the date of this return

14874 shares transferred on 2012-07-12
Name: STEPHEN ANTHONY MOSCHINI

Shareholding 15 : 1771980 ORDINARY shares held as at the date of this return
Name: NORFOLK MANCO LIMITED

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
41667 shares transferred on 2012-07-12
Name: OLIVER HENRY JAMES STOCKEN

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
14874 shares transferred on 2012-07-12
Name: JONATHAN RIDGILL TROUT

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
96856 shares transferred on 2012-07-12
Name: CHARLES JONATHAN WALMESEY WALFORD

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
44621 shares transferred on 2012-07-12
Name: ROBERT JOHN WATTS

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
14874 shares transferred on 2012-07-12
Name: BRETT ASHBY WHARTON

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
44621 shares transferred on 2012-07-12
Name: HENRY GRIFFITH REES WILLIAMS

Shareholding 22 : 1 PREFERRED shares held as at the date of this return
Name: MITSUI FUDOSAN (U.K.) 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.