



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAFFORD MANSIONS LIMITED**

Company Number: **05849606**

Date of this return: **19/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **OLD BANK CHAMBERS 51 HIGH STREET
LEISTON
SUFFOLK
IP16 4EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **FAIRWEATHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **STUART JULIAN**

Surname: **MATTHEWS**

Former names:

Service Address: **4 STAFFORD MANSIONS STAFFORD PLACE
LONDON
ENGLAND
SW1E 6NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1956** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKING**

Company Director 2

Type: **Person**
Full forename(s): **BASTIAN PATRICK**

Surname: **MUEHLHAUS**

Former names:

Service Address: **STAFFORD MANSIONS STAFFORD PLACE
LONDON
UNITED KINGDOM
SW1E 6NL**

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

Date of Birth: **22/09/1979** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDNT (BANKING)**

Company Director **3**

Type: **Person**

Full forename(s): **TERENCE HERBERT NOEL**

Surname: **RODRIGUES**

Former names:

Service Address: **40 GREAT SMITH STREET
LONDON
UNITED KINGDOM
SW1P 3BU**

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

Date of Birth: **17/12/1952**

Nationality: **BRITISH**

Occupation: **NONE**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 19/06/2015 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: **CHRISTOPHER JOHN MACRAE WHITTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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