



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **STAFFORD MANSIONS LIMITED**

Company Number: **05849606**



Received for filing in Electronic Format on the: **23/02/2022**

XAYFXWBS

Company Name: **STAFFORD MANSIONS LIMITED**

Company Number: **05849606**

Confirmation **23/02/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>26</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>26</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>26</b>
		Total aggregate nominal value:	<b>26</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement**  
**JANET ADAMS**  
**DAVID ADAMS**

Shareholding 2:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement**  
**ANNA PAULE FRANCO AMALBERTI**  
**PHILLIP CARY**

Shareholding 3:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement**  
**JENNIFER ANGEL**

Shareholding 4:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement**  
**ANNIE CHAN**

Shareholding 5:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement**  
**HONOURABLE CAROLINE JULIA PRIMROSE LADY DALMENY**

Shareholding 6:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement**  
**NIGEL HOWARD**  
**BASTIAN PATRICK MUEHLHAUS**

Shareholding 7:  
Name: **2 ORDINARY shares held as at the date of this confirmation statement**  
**KEITH JONES**

Shareholding 8:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement**  
**JACEK KASPZYK**  
**ANNA KASPZYK**

Shareholding 9:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement**  
**DEBBIE LONG**  
**MAGNUS BUTLIN**

Shareholding 10:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement**  
**STUART JULIAN MATTHEWS**

Shareholding 11:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement**  
**DOROTHY MAWDSLEY**

Shareholding 12:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement**  
**MARIA J MORPHY**

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRANCES MARION MORRIS</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD NORBURY</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID PINKUS</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TERENCE HERBERT NOEL RODRIGUES</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NUALA SHEERIN BERNARD SHEERIN</b>
Shareholding 18: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement AUDREY SHERRY</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD STENNING</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW STEPHENSON</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIA STURDY-MORTON</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IDO TOPEL NIGINA ZAIROVA</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement QUANG TRAN</b>
Shareholding 24: Name:	<b>1 transferred on 2021-06-22 0 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JOHN MACRAE WHITTY</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANGELINA ZADOROZHNEVA SERGEY LEONOV</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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