



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2011**

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Company Name: **STANTON GATE LIMITED**

Company Number: **06127788**

Date of this return: **26/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL NEIL**

Surname: **RAYNER**

Former names:

Service Address: **24 LOWER SAND HILLS
LONG DITTON
SURREY
KT6 6RP**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **DALY**

Former names:

Service Address: **16 NORTH AVENUE
EALING
LONDON
W13 8AP**

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

Date of Birth: **10/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **O'HARA**

Former names:

Service Address: **FLAT 2 5 DE VERE GARDENS KENSINGTON
LONDON
W8 5AR**

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

Date of Birth: **12/02/1966** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK LEWIS**

Surname: **SACHON**

Former names:

Service Address: **RANMOOR
ROYSTON GROVE
HATCH END
HA5 4HD**

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

Date of Birth: **14/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THIS SHARE ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THIS SHARE ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 A ORDINARY shares held as at 2011-02-26
Name: FORMDRINK LTD & LINEGLASS LTD

Shareholding 2 : 1 B ORDINARY shares held as at 2011-02-26
Name: RAY LEE & MICHELLE JANE CALDER

Authorisation

Authenticated

This form was authorised by one of the following:

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