



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z9FOW0**

*Company Name:* **Stamford Randall Limited**

*Company Number:* **06778127**

*Date of this return:* **22/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O VENTHAMS LIMITED 51 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM  
WC2A 3NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VENTHAMS TRUSTEES LIMITED**

*Registered or  
principal address:* **MILLHOUSE 32-38 EAST STREET  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 1DB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02004510**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH ALEXANDER**

*Surname:*                **DUBBIN**

*Former names:*

*Service Address:*        **17 KIRTLE ROAD  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 1AD**

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

*Date of Birth:*    **30/01/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KIMBERLEY CATHERINE**

*Surname:* **DUBBIN**

*Former names:*

*Service Address:* **17 KIRTLE ROAD  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 1AD**

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

*Date of Birth:* **02/06/1977** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH ALEXANDER DUBBIN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KIMBERLEY CATHERINE DUBBIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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