



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Stamford Randall Limited**

Company Number: **06778127**

Date of this return: **22/12/2010**

SIC codes: **7487**

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**

Company Director ***I***

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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 : 50 ORDINARY shares held as at 2010-12-22
Name: JOSEPH ALEXANDER DUBBIN

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-22
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.