



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/09/2013**

Company Name: **STARDON (MOORSIDE) LIMITED**

Company Number: **SC281954**

Date of this return: **23/08/2013**

SIC codes: **55100**

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

Situation of Registered Office: **HOLIDAY INN EAST KILBRIDE STEWARTFIELD WAY
EAST KILBRIDE
SOUTH LANARKSHIRE
UNITED KINGDOM
G74 5LA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LONDON REGISTRARS PLC**

*Registered or
principal address:* **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03726003**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN CODY**

Surname: **BRADSHAW**

Former names:

Service Address: **4TH FLOOR
2 HAREWOOD PLACE
LONDON
UNITED KINGDOM
W1S 1BX**

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

Date of Birth: **21/06/1978** *Nationality:* **AMERICAN**
Occupation: **REAL ESTATE**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **BROUGHTON**

Former names:

Service Address: **4TH FLOOR
2 HAREWOOD PLACE
LONDON
ENGLAND
W1S 1BX**

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

Date of Birth: **13/08/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **DISHNER**

Former names:

Service Address: **8 SYLVAN LANE
OLD GREENWICH
CT 06870
USA**

Country/State Usually Resident: **USA**

Date of Birth: **15/09/1964** *Nationality:* **AMERICAN**
Occupation: **SENIOR MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/08/2013 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 GBP1 SHARES shares held as at the date of this return**
Name: **STARDON CAPITAL INVESTMENTS S.A.R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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