



Companies House

AR01 (ef)

Annual Return



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X4KFYWWI

Company Name: **Stanton Construction Limited**

Company Number: **02764726**

Date of this return: **13/11/2015**

SIC codes: **41201**

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

Situation of Registered Office: **STANTON HOUSE 1 CASTLEFIELD ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **CLARKE**

Former names:

Service Address: **THE OLD GRANARY HARTSWOOD FARM
REIGATE
SURREY
ENGLAND
RH2 8HB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **CHANDLER**

Former names:

Service Address: **23 SOMERS ROAD**
 REIGATE
 SURREY
 UNITED KINGDOM
 RH2 9DY

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

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CLARKE**

Former names:

Service Address: **THE OLD GRANARY HARTSWOOD FARM
REIGATE
SURREY
ENGLAND
RH2 8HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **5750 ORDINARY 1P shares held as at the date of this return**
Name: **MR JEREMY CHANDLER**

Shareholding 2 : **4250 ORDINARY 1P shares held as at the date of this return**
Name: **MR DAVID CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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