



Companies House

AR01 (ef)

Annual Return



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Company Name: **STELLING HALL MANAGEMENT LIMITED**

Company Number: **03793342**

Date of this return: **22/06/2014**

SIC codes: **81100**

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

Situation of Registered Office: **WEST WING
STELLING HALL NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ALAN GRAY**

Surname: **RUTHERFORD**

Former names:

Service Address: **WEST WING
STELLING HALL, NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UR**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BELLAMY**

Former names:

Service Address: **MAIN WING
STELLING HALL NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UR**

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

Date of Birth: **03/10/1962** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR MARY ANTOINETTE**

Surname: **KENNY**

Former names:

Service Address: **EAST WING STELLING HALL
NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UR**

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

Date of Birth: **13/06/1960** *Nationality:* **IRISH**

Occupation: **HOSPITAL DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ALEXANDER**

Surname: **ROGERS**

Former names:

Service Address: **NORTH WING
STELLING HALL, NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UR**

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

Date of Birth: **16/09/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL SALES MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **DR ALAN GRAY**

Surname: **RUTHERFORD**

Former names:

Service Address: **WEST WING
STELLING HALL, NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UR**

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

Date of Birth: **09/10/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 shares held as at the date of this return**
Name: **ALAN RUTHERFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BELLAMY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTOINETTE KENNY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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