



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STANTON COURT MANAGEMENT SERVICES LIMITED**

*Company Number:* **05180813**

*Date of this return:* **15/07/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **31A COLMORE ROW  
BIRMINGHAM  
B3 2BU**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR ANTONY CHARLES**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JACKSON CORBAN**

*Surname:*                         **NORGROVE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

OTHER THAN SUBSCRIBERS ( OR PERSON NOMINATED BY HIM)NO SHARE CAN BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A UNITHOLDER.IF A MEMBER IS UNITHOLDER AND PARTS WITH ALL INTEREST IN UNIT HELD BY HIM(OR INTEREST CEASES FOR ANY REASON)THEN MUST TRANSFER SHAREHOLDING TO PERSON WHO BECOMES HOLDER OF THE UNIT. ONCE ALL UNITHOLDERS FOR ALL UNITS HAVE BECOME MEMBERS THEN SUBSCRIBER (OR PERSON NOMINATED BY HIM AS MEMBER) MUST OFFER HIS SHARES TO COMPANY OR TRANSFER SHARE TO LAST UNITHOLDER TO ACQUIRE UNIT.EVERY MEMBER HAS ONE VOTEFOR EACH SHARE, PROVIDED THAT IF NO UNITHOLDER FOR A UNIT THEN MEMBERS WHO ARE SUBSCRIBERS ( OR PERSON NOMINATED BY THEM) HAVE 3 VOTES FOR EVERY UNIT IN ADDITION TO OWN VOTES. SAVE FOR FIRST DIRECTORS NO ONE WHO IS NOT A MEMBER CAN BE A DIRECTOR. THERE IS PROVISION FOR A SERVICE CHARGE DEFICIT TO BE LEVIED ON MEMBERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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* : 1 ORDINARY shares held as at 2011-07-15  
*Name:* BUSINESS HOMES MIDLANDS LIMITED

### *Authorisation*

*Authenticated*

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

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