



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2012**

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

Company Number: **05180813**

Date of this return: **15/07/2012**

SIC codes: **68320**

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

Situation of Registered Office: **COLMORE PLAZA 20 COLMORE CIRCUS
COLMORE CIRCUS QUEENSWAY
BIRMINGHAM
UNITED KINGDOM
B4 6AT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DINESH KUMAR ISHWERLAL KHUSHALBHAI**

Surname: **MEHTA**

Former names:

Service Address: **BLOOR HOLDINGS LIMITED ASHBY ROAD
MEASHAM
SWADLINCOTE
DERBYSHIRE
DE12 7JP**

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

Date of Birth: **10/11/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **PAUL ANTHONY EDWARD**

Surname: **WHITMARSH**

Former names:

Service Address: **2 CRICKLADE COURT
OLD TOWN
SWINDON
WILTSHIRE
ENGLAND
SN1 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PROPERTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-01

Name: **BUSINESS HOMES MIDLANDS LIMITED**

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

Name: **HAYLEY PROPERTIES LIMITED**

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

Name: STANTON COURT LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: WEBB LAWN ESTATES LIMITED

Shareholding 5 : 2 ORDINARY shares held as at the date of this return

Name: JOHN S BLOOR, JOHN L EASTHAM, DINESHKUMAR IK MEHTA, MATTHEW S HANSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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