



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2014**

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Company Name: **Stanton Court Management Services Limited**

Company Number: **05180813**

Date of this return: **15/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **2 CRICKLADE COURT OLD TOWN
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3EY**

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
UNITED KINGDOM
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: **UNITED KINGDOM**

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

ALL SHARES RANK PARI PASSAU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP.

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 15/07/2014 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: HAYLEY PROPERTIES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STANTON COURT LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: WEBB LAWN ESTATES LTD

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: JOHN S BLOOR, JOHN L EASTHAM, DINESHKUMAR IK MEHTA 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.