



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05180813**

Date of this return: **15/07/2015**

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. A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

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 15/07/2015 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 : 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: WHITMARSH LOCKHART DEVELOPMENT CONSULTANCY 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.