



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2016**

**X5A4X6KB**

---

*Company Name:* **Stanton Hope Limited**

*Company Number:* **01023434**

*Date of this return:* **24/05/2016**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **11 SEAX COURT  
BASILDON  
ESSEX  
ENGLAND  
SS15 6LY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JONATHAN**

*Surname:*                            **GREENLEY**

*Former names:*

*Service Address:*                **11 SEAX COURT  
BASILDON  
ESSEX  
ENGLAND  
SS15 6LY**

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

*Date of Birth:*    **\*\*/03/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21984</b>
		<i>Aggregate nominal value</i>	<b>21984</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*

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21984</b>
		<i>Total aggregate nominal value</i>	<b>21984</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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  
8212 shares transferred on 2015-06-02  
10992 shares transferred on 2015-06-02

*Name:* ANNE PATRICIA DEXTER

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2015-06-02

*Name:* PETER JULIAN COWLEY GILKES

*Shareholding 3* : 10992 ORDINARY shares held as at the date of this return  
*Name:* FIONA ALEXANDRA LOUISE GREENLEY

*Shareholding 4* : 10992 ORDINARY shares held as at the date of this return  
*Name:* PETER JONATHAN GREENLEY

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
370 shares transferred on 2015-06-02

*Name:* ALAN LESLIE MORRIS

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return

1410 shares transferred on 2015-06-02

*Name:* ANDREW RICHARD WALTERS

---

### *Authorisation*

*Authenticated*

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

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