



Companies House

AR01 (ef)

Annual Return



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X38SCYBK

Company Name: **STANTON HOPE LIMITED**

Company Number: **01023434**

Date of this return: **24/05/2014**

SIC codes: **46690**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNE PATRICIA**

Surname: **DEXTER**

Former names: **HILL**

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN LESLIE

Surname: MORRIS

Former names:

Service Address: AYSGARTH 114 CHURCH LANE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 0EA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/03/1945 *Nationality:* BRITISH
Occupation: SALES DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **WALTERS**

Former names:

Service Address: **WELL HOUSE FARM**
 WELL
 HOOK
 HAMPSHIRE
 RG29 1TL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR - FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21984
		<i>Aggregate nominal value</i>	21984
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : **370 ORDINARY shares held as at the date of this return**
Name: **ALAN LESLIE MORRIS**

Shareholding 2 : **1410 ORDINARY shares held as at the date of this return**
Name: **ANDREW RICHARD WALTERS**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **PETER JULIAN COWLEY GILKES**

Shareholding 4 : **19204 ORDINARY shares held as at the date of this return**
Name: **ANNE PATRICIA DEXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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