



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEMPROP LIMITED**

Company Number: **01577878**

Date of this return: **31/12/2014**

SIC codes: **98200**

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

Situation of Registered Office: **7 FINCHES COURT
FINCHES LANE
LINDFIELD
WEST SUSSEX
RH16 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR WILLIAM KEITH**

Surname: **ELSON**

Former names:

Service Address: **7 FINCHES COURT
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
RH16 2PG**

Company Director **1**

Type: **Person**
Full forename(s): **MR CRAIG MURRAY**

Surname: **BURTON**

Former names:

Service Address: **THE OLD STABLE HOUSE 6 FINCHES COURT
FINCHES LANE
LINDFIELD
WEST SUSSEX
GREAT BRITAIN
RH16 2PG**

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

Date of Birth: **28/03/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR WILLIAM KEITH**

Surname: **ELSON**

Former names:

Service Address: **7 FINCHES COURT
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
RH16 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER ALFRED**

Surname: **FATSCHER**

Former names:

Service Address: **2 FINCHES COURT
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
RH16 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **STUART WILLIAM**

Surname: **PRATT**

Former names:

Service Address: **1 FINCHES COURT
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
RH16 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR EDWIN GEOFFREY**

Surname: **THOMAS**

Former names:

Service Address: **3 FINCHES COURT
HAYWARDS HEATH
WEST SUSSEX
RH16 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 31/12/2014 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: **STUART WILLIAM PRATT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM KEITH ELSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWIN GEOFFREY THOMAS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG MURRAY BURTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ALFRED FATSCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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