



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

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Company Name: **ST. PETER'S HOUSE (STAMFORD) MANAGEMENT COMPANY LIMITED**

Company Number: **02759778**

Date of this return: **28/10/2012**

SIC codes: **81100**

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

Situation of Registered Office: **C/O MRS C POPPLE
26 WEST STREET
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2PR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MRS L J ROBINSON
VINE COTTAGE BARHOLM
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 4RA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCY**

Surname: **ROBINSON**

Former names:

Service Address: **25 WEST STREET
STAMFORD
LINCOLNSHIRE
PE9 2PR**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROL LESLEY**

Surname: **POPPL**

Former names:

Service Address: **26 WEST STREET
STAMFORD
LINCOLNSHIRE
PE9 2PR**

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

Date of Birth: **06/06/1945** *Nationality:* **BRITISH**

Occupation: **RGN**

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>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY VOTING SHARES WITH EQUAL RIGHTS

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 28/10/2012 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: **ROGER AYLMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL POPPLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY ROBINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DELYTH DRONFIELD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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