



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAMCO PROPERTY LTD**

Company Number: **06071598**

Date of this return: **29/01/2015**

SIC codes: **68201**

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

Situation of Registered Office: **2ND FLOOR, 201 HAVERSTOCK HILL
BELSIZE PARK
LONDON
NW3 4QG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **BARTH**

Former names:

Service Address: **65 CHESTNUT GROVE
NEW MALDEN
SURREY
KT3 3JJ**

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

Date of Birth: **27/01/1952** *Nationality:* **BRITISH**

Occupation: **INFORMATION ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SALLY**

Surname: **KAYE**

Former names:

Service Address: **52 ELGIN ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET
BH3 7DJ**

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

Date of Birth: **29/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SALLY KAYE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JENNIFER BARTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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