



Companies House

**AR01** (ef)

**Annual Return**



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**X44DHAUI**

*Company Name:* **STOCKDALES ENTERPRISES LIMITED**

*Company Number:* **00426692**

*Date of this return:* **22/03/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **19 KING STREET  
KING'S LYNN  
NORFOLK  
PE30 1HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL GRAHAM**

*Surname:* **STOCKDALE**

*Former names:*

*Service Address:* **STACKYARD FARM MEADOW LANE  
NORTH PICKENHAM  
SWAFFHAM  
NORFOLK  
PE37 8LE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ESME DORIS**

*Surname:*                           **STOCKDALE**

*Former names:*

*Service Address:*                **15 STRACHAN CLOSE  
HEACHAM  
KINGS LYNN  
NORFOLK  
PE31 7SB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/05/1929**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A AND B SHARES HAVE VARIABLE DIVIDENDS. ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO ASSETS IN A DISTRIBUTION.

|                        |                   |                                |               |
|------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>172330</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>8616.5</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

A AND B SHARES HAVE VARIABLE DIVIDENDS. ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO ASSETS IN A DISTRIBUTION.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>172331</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8617.5</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* WILLIAM BARKER STOCKDALE

*Shareholding 2* : 5000 ORDINARY B shares held as at the date of this return  
*Name:* ESME DORIS STOCKDALE

*Shareholding 3* : 167330 ORDINARY B shares held as at the date of this return

Name:

WILLIAM BARKER STOCKDALE

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## *Authorisation*

*Authenticated*

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

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