



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22ZRTCZ

Company Name: **STONEBRIDGES PRINTERS LIMITED**

Company Number: **00568553**

Date of this return: **08/02/2013**

SIC codes: **18129**

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

Situation of Registered Office: **WILLOW HOUSE SHUTTLEWORTH ROAD
ELM FARM INDUSTRIAL ESTATE
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 0EP**

Single Alternative Inspection Location (SAIL)

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

**16 ST. CUTHBERTS STREET
BEDFORD
UNITED KINGDOM
MK40 3JG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS MARY KATHLEEN**

Surname: **TALBOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TALBOT**

Former names:

Service Address: **26 COMFREY CLOSE
RUSHDEN
NORTHAMPTONSHIRE
NN10 0GL**

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

Date of Birth: **08/03/1963** *Nationality:* **BRITISH**
Occupation: **PRINTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **ALAN BULL**

Shareholding 2 : **10300 ORDINARY shares held as at the date of this return**
Name: **P.L. TALBOT**

Shareholding 3 : **4000 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF FRANK DIEMER**

Shareholding 4 : **1250 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBINSON**

Shareholding 5 : **3200 ORDINARY shares held as at the date of this return**
Name: **HUGH FLETCHER CONSTABLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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