



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2012**

Company Name: **L.J.STOLL LIMITED**

Company Number: **00656726**

Date of this return: **25/08/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **14 WOODSTOCK ROAD**
BUSHEY HEATH
BUSHEY
HERTS
UNITED KINGDOM
WD23 1PH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **STOLL**

Former names:

Service Address: **50 HILLFIELD COURT
BELSIZE AVENUE
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 4BG**

Company Director **1**

Type: **Person**

Full forename(s): **HILARY**

Surname: **STOKES**

Former names:

Service Address: **29 CAVENDISH AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 7UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1950** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY SIMON**

Surname: **STOLL**

Former names:

Service Address: **11A ST MARTINS ALMSHOUSES
BAYHAM STREET
LONDON
NW1 0BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1945**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **STOLL**

Former names:

Service Address: **50 HILLFIELD COURT
BELSIZE AVENUE
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1922** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN - INDUSTRIAL
TRIBUNAL**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **STOLL**

Former names:

Service Address: **2 GIBSON LANE
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **STOLL**

Former names:

Service Address: **45 CANFIELD GARDENS
LONDON
NW6 3JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1948** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	J.M. STOLL
<i>Shareholding 2</i>	: 38 ORDINARY shares held as at the date of this return
	37 shares transferred on 2012-05-29
<i>Name:</i>	HILARY STOKES
<i>Shareholding 3</i>	: 70 ORDINARY shares held as at the date of this return
<i>Name:</i>	SARA STOLL
<i>Shareholding 4</i>	: 70 ORDINARY shares held as at the date of this return
<i>Name:</i>	JUNE CHRISTINE STOLL
<i>Shareholding 5</i>	: 75 ORDINARY shares held as at the date of this return
<i>Name:</i>	A.S. STOLL
<i>Shareholding 6</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	M.D. STOLL

Shareholding 7 : 37 ORDINARY shares held as at the date of this return
Name: JOHN BERESFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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