



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2014**

X3729G29

Company Name: **STRATFORD TOOLS LIMITED**

Company Number: **00877272**

Date of this return: **16/03/2014**

SIC codes: **25990**

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

Situation of Registered Office: **NO 1 TOP ANGEL BUCKINGHAM INDUSTRIAL PARK
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1TH**

Single Alternative Inspection Location (SAIL)

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

THIRD FLOOR ONE LONDON SQUARE
CROSS LANES
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UN

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 Secretary 1

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

Surname: **COOKE**

Former names:

Service Address: **11 HALL CLOSE
MAIDS MORETON
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1RH**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE WILLIAM**

Surname: **COOKE**

Former names:

Service Address: **11 HALL CLOSE
MAIDS MORETON
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1RH**

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

Date of Birth: **09/01/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **COOKE**

Former names:

Service Address: **11 HALL CLOSE
MAIDS MORETON
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1RH**

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

Date of Birth: **12/03/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12400
		<i>Aggregate nominal value</i>	12400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12400
		<i>Total aggregate nominal value</i>	12400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : 3100 ORDINARY shares held as at the date of this return
Name: GEORGE WILLIAM COOKE, PATRICIA COOKE & ALISON VOYCE - NO. 1 SETTLEMENT

Shareholding 2 : 9300 ORDINARY shares held as at the date of this return
Name: GEORGE WILLIAM COOKE, PATRICIA COOKE & ALISON VOYCE - NO. 2 SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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