



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEVILLE STUBBS LIMITED**

Company Number: **01840276**

Date of this return: **30/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **PARKER HOUSE 44 STAFFORD ROAD
WALLINGTON
SURREY
SM6 9AA**

Officers of the company

Company Director **1**

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

Surname: **STUBBS**

Former names:

Service Address: **62 WALPOLE ROAD**
 BROMLEY
 KENT
 BR2 9SE

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

Date of Birth: **27/06/1935** *Nationality:* **BRITISH**
Occupation: **PROPERTY COMPANY**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MIRIAME STUBBS

Shareholding 2 : 9999 ORDINARY shares held as at the date of this return
Name: NEVILLE STUBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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