



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NEVILLE STUBBS LIMITED

*Company Number:* 01840276

*Date of this return:* 30/11/2015

*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):*        **MISS MIRIAM CATHERINE**

*Surname:*                **STUBBS**

*Former names:*

*Service Address:*        **2 HOLLYDALE 32 CROYDON ROAD  
KESTON  
KENT  
ENGLAND  
BR2 6EJ**

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

*Date of Birth:*    **\*\*/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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:* **\*\*/06/1935** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY COMPANY  
DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILLIPPE**

*Surname:*                           **STUBBS**

*Former names:*

*Service Address:*                **1 HOLLYDALE 32 CROYDON ROAD**  
   **KESTON**  
   **KENT**  
   **ENGLAND**  
   **BR2 6BJ**

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

*Date of Birth:*   **\*\*/09/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 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.**