



Companies House
— for the record —

AR01 (ef)

Annual Return



X26LD8XS

Received for filing in Electronic Format on the: **19/04/2013**

Company Name: **STOURTON COURT SERVICES LIMITED**

Company Number: **01886013**

Date of this return: **15/04/2013**

SIC codes: **37000**

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

Situation of Registered Office: **42/43 REDDAL HILL ROAD
CRADLEY HEATH
WEST MIDLANDS
.
B64 5JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN BURCH**

Surname: **HEYNES**

Former names:

Service Address: **SYON HOUSE STOURTON COURT FARM
GREENSFORGE LANE STOURTON
STOURBRIDGE
WEST MIDLANDS
DY7 5BD**

Company Director ***I***

Type: **Person**

Full forename(s): **BERYL**

Surname: **HEYNES**

Former names:

Service Address: **SYON HOUSE STOURTON COURT FARM
GREENSFORGE LANE STOURTON
STOURBRIDGE
WEST MIDLANDS
DY7 5BD**

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

Date of Birth: **14/05/1931** *Nationality:* **BRITISH**

Occupation: **PRIVATE SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **JOHN BURCH**

Surname: **HEYNES**

Former names:

Service Address: **SYON HOUSE STOURTON COURT FARM
GREENSFORGE LANE STOURTON
STOURBRIDGE
WEST MIDLANDS
DY7 5BD**

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

Date of Birth: **07/09/1929** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON GEOFFREY**

Surname: **JOHNSON**

Former names:

Service Address: **TOP BARN GREENSFORGE LANE
STOURTON
STOURBRIDGE
WEST MIDLANDS
DY7 5BD**

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

Date of Birth: **21/06/1971** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **DIANA MARY**

Surname: **PAULI**

Former names:

Service Address: **STOURTON FARMHOUSE GREENSFORGE LANE
STOURTON
STOURBRIDGE
WEST MIDLANDS
DY7 5BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1945** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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: **DIANA MARY PAULI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BERYL HEYNES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BURCH HEYNES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON GEOFFREY JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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