



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **STONESBY COURT (LEICESTER) LIMITED**

Company Number: **01908673**

Date of this return: **28/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O BUTLIN PROPERTY SERVICES
40 HOWARD ROAD
CLARENDON PARK
LEICESTER
ENGLAND
LE2 1XG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DARREN JOHN**

Surname: **FARMAN**

Former names:

Service Address: **FLAT 9 STONESBY COURT
STONEYGATE ROAD
LEICESTER
ENGLAND
LE2 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1970** *Nationality:* **BRITISH**

Occupation: **DESIGN DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CYRIL ELTON**

Surname: **WOOD**

Former names:

Service Address: **10 ASHTREE ROAD
OADBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 5YA**

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

Date of Birth: **16/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 PER SHARE, PER FLAT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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: **MR S BARTHOLOMEW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS A MOCHRIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS E POLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J SHERWOOD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR STUART STOTTER-BROOKS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS WOOD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MS ANGELA BEWICK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MISS S GLOVER

Name: MR L TIMMS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR DARREN FARMAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR MATTHEW LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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