



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWW01L4F

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

Company Number: **01908673**

Date of this return: **28/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O READINGS
78 GRANBY STREET
LEICESTER
LEICESTERSHIRE
LE1 1DJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SUSAN LYNN**
Surname: **MURCHISON**
Former names:
Service Address: **2 STONESBY COURT**
 11 STONEYGATE ROAD
 LEICESTER
 LE2 2AB

Company Director *1*

Type: **Person**
Full forename(s): **ELAINE VALERIE**
Surname: **POLE**
Former names:
Service Address: **3 STONESBY COURT**
 11 STONEYGATE ROAD
 LEICESTER
 LE2 2AB

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

Date of Birth: **24/06/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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 28/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/05/2010

Name: **MR S BARTHOLOMEW**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/05/2010

Name: **MS S MURCHISON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/05/2010

Name: **MISS E POLE**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 28/05/2010

Name: **MR J SHERWOOD**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 28/05/2010

Name:

MR STUART STOTTER-BROOKS

Address:

Shareholding : 6

1 ORDINARY Shares held as at 28/05/2010

Name:

MR & MRS WOOD

Address:

Shareholding : 7

1 ORDINARY Shares held as at 28/05/2010

Name:

MS ANGELA BEWICK

Address:

Shareholding : 8

1 ORDINARY Shares held as at 28/05/2010

Name: **MR L TIMMS**

Address:

Name: **MISS S GLOVER**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 28/05/2010

Name: **MR DARREN FARMAN**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 28/05/2010

Name: **MR MATTHEW LEWIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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