



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 08/12/2013

X2MRN540

<i>Company Name</i>	STONEBRIDGE PROPERTIES LIMITED
<i>Company Number</i>	01993612
<i>Date of this return</i>	07/12/2013
<i>SIC codes</i>	68100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	C/O P J FRAMPTON ORIEL HOUSE 42 NORTH BAR BANBURY ENGLAND OX16 0TH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

C/O P J FRAMPTON
AYLESFORD HOUSE CLARENDON STREET
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 4PE

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **PETER JAMES**

Surname **FRAMPTON**

Former names

Service Address **AYLESFORD HOUSE CLARENDON STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 4PE**

Company Director **1**

Type **Person**
Full forename(s). **MR PETER JAMES**

Surname **FRAMPTON**

Former names

Service Address **AYLESFORD HOUSE CLARENDON STREET
ROAYAL LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 4PE**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/07/1954** *Nationality* **BRITISH**
Occupation **TOWN PLANNING CONSULTANT**

Company Director 2

Type **Person**
Full forename(s) **NORMAN**

Surname **STANFIELD**

Former names

Service Address **THE OLD BAKEHOUSE
CHAPEL LANE GENTLESHAW
RUGELEY
STAFFORDSHIRE
WS15 4ND**

Country/State Usually Resident **ENGLAND**

Date of Birth **14/04/1946** *Nationality* **BRITISH**
Occupation **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 · **50 ORDINARY shares held as at the date of this return**
Name **P.J. FRAMPTON**

Shareholding 2 · **50 ORDINARY shares held as at the date of this return**
Name **NORMAN STANFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: STONEBRIDGE PROPERTIES LIMITED

COMPANY NUMBER: 01993612

A SECOND FILED AR01 WAS REGISTERED ON 14/04/2014