



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STONEBRIDGE PROPERTIES LIMITED**

Company Number: **01993612**

Date of this return: **07/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **42 NORTH BAR
BANBURY
OXFORDSHIRE
OX16 0TH**

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): **PETER JAMES**

Surname: **FRAMPTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 07/12/2009 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:

0 ORDINARY Shares held as at 07/12/2009
50 DISPOSED OF IN PERIOD ON 07/07/2009

Name: **S.Y. FRAMPTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/12/2009

Name:

P.J. FRAMPTON

Address:

Shareholding 3:

50 ORDINARY Shares held as at 07/12/2009

Name:

NORMAN STANFIELD

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.