



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2014**

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Company Name: **STONEBRIDGE PROPERTIES LIMITED**

Company Number: **01993612**

Date of this return: **07/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **C/O P J FRAMPTON
ORIEL HOUSE 42 NORTH BAR
BANBURY
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 07/12/2014 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.