



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STONEBRIDGE PROPERTIES LIMITED**

*Company Number:* **01993612**

*Date of this return:* **07/12/2015**

*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

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*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)

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## 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:*    **\*\*/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:* **\*\*/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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.