



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0QGAEXO**

*Received for filing in Electronic Format on the: 13/11/2009*

*Company Name:* **STONETHORTH HOUSE MANAGEMENT LIMITED**

*Company Number:* **02070521**

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### *Company Details*

*Period Ending:* **01/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O STOREYS:SSP  
26 BRUTON STREET  
LONDON  
W1J 6QL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STOREYS**

*Address:* **26 BRUTON STREET  
LONDON  
GB-ENG  
W1J 6QL**

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*Director 1 :*

*Name:* **PHILIP BRANNON**

*Address:* **FLAT 1 STONEWORTH COURT  
162 BIRCHANGER ROAD  
LONDON  
SE25 5BB**

*Date of Birth:*

**26/04/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**REVENUE INSPECTOR**

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*Director 2 :*

*Name:* **BETH LOUISE HENDRY**

*Address:* **20 STONEWORTH COURT  
162 BIRCHANGER ROAD  
LONDON  
SE25 5BB**

*Date of Birth:*

**07/11/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**SHIPPING EXECUTIVE**

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Director 3 :

Name: **STEPHEN PETER JOHN  
READ**

Address: **19 STONEWORTH COURT  
162 BIRCHANGER ROAD WOODSIDE  
LONDON  
SE25 5DE**

Date of Birth: **05/09/1970**

Nationality: **BRITISH**

Occupation: **TRADE COUNTER STAFF**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>24</b>                          | <b>GBP480</b>                                       |
| <i>TOTALS</i>         | <b>24</b>                          | <b>GBP480.000</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/09/2009**

Name: **K PATEL**

Address:

*Name:* **K PATEL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/09/2009**

*Name:* **TALITA JANE MOFFATT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/09/2009**

*Name:* **SAMUEL LAUD ASHITEY**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 01/09/2009**

*Name:*

**W NEWALL**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 01/09/2009**

*Name:*

**OLUGBENGA COKER**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 01/09/2009**

*Name:*

**M P MEAD**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 01/09/2009**

*Name:*

**R B BUCKLER**

*Address:*

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*Name:*

**R B BUCKLER**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 01/09/2009**

*Name:*

**STEPHEN PETER JOHN READ**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 01/09/2009**

*Name:*

**MR PETER LEADBITTER**

*Address:*

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*Shareholding 1:*

*0*

**1 ORDINARY Shares held as at 01/09/2009**

*Name:*

**B L HENDRY**

*Address:*

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*Shareholding 1:*

*1*

**1 ORDINARY Shares held as at 01/09/2009**

*Name:*

**MR PAUL BIRD**

*Address:*

Shareholding 1:  
2 **1 ORDINARY Shares held as at 01/09/2009**

Name: **K AMOAKOHENE**

Address:

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Shareholding 1:  
3 **1 ORDINARY Shares held as at 01/09/2009**

Name: **P BRANNON**

Address:

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Shareholding 1:  
4 **1 ORDINARY Shares held as at 01/09/2009**

Name: **L J GOVAN**

Address:



*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 01/09/2009**

*Name:*                      **JANE BEVERLAND**

*Address:*

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*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 01/09/2009**

*Name:*                      **J BEVERLAND**

*Address:*

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*Shareholding 1:*  
7      **1 ORDINARY Shares held as at 01/09/2009**

*Name:*                      **J E TURNER**

*Address:*

*Shareholding 1:*  
8      **1 ORDINARY Shares held as at 01/09/2009**

*Name:*                    **H GIRMAW**

*Address:*

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*Name:*                    **A GIRMAW**

*Address:*

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*Shareholding 1:*  
9      **1 ORDINARY Shares held as at 01/09/2009**

*Name:*                    **P M SMITH**

*Address:*

*Shareholding* 2:  
0      **1 ORDINARY Shares held as at 01/09/2009**

*Name:*                      **D WATSON**

*Address:*

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*Shareholding* 2:  
1      **1 ORDINARY Shares held as at 01/09/2009**

*Name:*                      **MAX ROBERT WINHEUSER**

*Address:*

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*Shareholding* 2:  
2      **1 ORDINARY Shares held as at 01/09/2009**

*Name:*                      **M H JONES**

*Address:*

*Shareholding* 2:  
3

**1 ORDINARY Shares held as at 01/09/2009**

*Name:*

**MYLES JOSHUA THEORDORE MCCLYMONT**

*Address:*

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*Shareholding* 2:  
4

**1 ORDINARY Shares held as at 01/09/2009**

*Name:*

**F E BURKE**

*Address:*

*Name:*

**S P MILLER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/11/2009**

*Authenticated:* **Yes**