



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STOPBASE LIMITED**

Company Number: **02225939**

Date of this return: **20/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **23 MARKET PLACE
FAKENHAM
NORFOLK
NR21 9BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN MAY**

Surname: **BROWNE**

Former names:

Service Address: **TATTERFORD HALL
TATTERFORD
FAKENHAM
NORFOLK
NR21 7AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **BROWNE**

Former names:

Service Address: **TATTERFORD HALL
TATTERFORD
FAKENHAM
NORFOLK
NR21 7AZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1945** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN JAMES**

Surname: **BROWNE**

Former names:

Service Address: **ASHTREE BARN PARK FARM
BYLAUGH
DEREHAM
NORFOLK
NR20 4QE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1970** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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

Prescribed particulars

ORDINARY SHARES HAVE THE RIGHTS AND PRIVILEGES OF ORDINARY SHARES PRESCRIBED BY LAW

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 20/07/2011 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 : 1 ORDINARY shares held as at 2011-07-20
Name: E.M. BROWNE

Shareholding 2 : 99 ORDINARY shares held as at 2011-07-20
Name: J.C. BROWNE

Authorisation

Authenticated

This form was authorised by one of the following:

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