



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Stonehouse Holdings Limited**

*Company Number:* **02684798**

*Date of this return:* **27/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **51 ANGMERING LANE  
EAST PRESTON  
WEST SUSSEX  
ENGLAND  
BN16 2TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUNE ROSINA**

*Surname:* **KEYSE**

*Former names:*

*Service Address:* **51 ANGMERING LANE  
EAST PRESTON  
WEST SUSSEX  
ENGLAND  
BN16 2TA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TREVOR JOHN**

*Surname:*                **KEYSE**

*Former names:*

*Service Address:*        **51 ANGMERING LANE  
EAST PRESTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 2TA**

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

*Date of Birth:*    **20/07/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **TIMBER MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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* : 1400 ORDINARY shares held as at the date of this return  
*Name:* JUNE KEYSE

*Shareholding 2* : 1600 ORDINARY shares held as at the date of this return  
*Name:* TREVOR JOHN KEYSE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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