



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2016**

**X4Y223ZF**

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*Company Name:* **STMC LIMITED**

*Company Number:* **02773796**

*Date of this return:* **15/12/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **STANHOPE HOUSE 9-10 FORE STREET  
HOLSWORTHY  
DEVON  
UNITED KINGDOM  
EX22 6DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET MARY**

*Surname:* **GARRATT**

*Former names:*

*Service Address:* **3 HIGH OAKS  
GAINS PARK  
SHREWSBURY  
UNITED KINGDOM  
SY3 5AX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE ANN**

*Surname:*                **SOUTHALL**

*Former names:*

*Service Address:*        **14 MIDDLEFIELD  
GNOSALL  
STAFFORDSHIRE  
UNITED KINGDOM  
ST20 0LS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL CHARLES**

*Surname:* **WOOLFORD**

*Former names:*

*Service Address:* **14 MIDDLEFIELD  
GNOSALL  
STAFFORDSHIRE  
UNITED KINGDOM  
ST20 0LS**

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

*Date of Birth:* **\*\*/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## 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>FULL VOTING RIGHTS</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 15/12/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **C.A. SOUTHALL**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **M.C. WOOLFORD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2015-03-06**  
*Name:* **M.C. WOOLFORD**

### *Authorisation*

*Authenticated*

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

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