



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stalisfield Investments Limited**

Company Number: **02861515**

Date of this return: **12/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **BROCKBOURNE HOUSE 77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4 PRIORS HEATH
GOUDHURST
CRANBROOK
KENT
UNITED KINGDOM
TN17 2RE

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)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MONCKTON**

Surname: **CLOKE**

Former names:

Service Address: **4 PRIORS HEATH
GOUDHURST
CRANBROOK
KENT
UNITED KINGDOM
TN17 2RE**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MONCKTON**

Surname: **CLOKE**

Former names:

Service Address: **4 PRIORS HEATH
GOUDHURST
CRANBROOK
KENT
UNITED KINGDOM
TN17 2RE**

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

Date of Birth: **06/08/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON FRANCIS**

Surname: **CLOKE**

Former names:

Service Address: **THE POUND HOUSE HOLLY BANK
BRENCHLEY
TONBRIDGE
KENT
UNITED KINGDOM
TN12 7PG**

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

Date of Birth: **30/12/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	454.47
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES SHALL BE VOTING SHARES AND THE REGISTERED HOLDER THEREOF SHALL BE ENTITLED TO EXERCISE ONE VOTE IN RESPECT OF EACH AND EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ON THE "A" ORDINARY SHARES.

Class of shares	ORDINARY-B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	454.47
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES SHALL BE VOTING SHARES AND THE REGISTERED HOLDER THEREOF SHALL BE ENTITLED TO EXERCISE ONE VOTE IN RESPECT OF EACH AND EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ON THE "B" ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : 400 ORDINARY-A shares held as at the date of this return
Name: ANDREW MONCKTON CLOKE

Shareholding 2 : 400 ORDINARY-A shares held as at the date of this return
Name: SIMON FRANCIS CLOKE

Shareholding 3 : 100 ORDINARY-B shares held as at the date of this return

Name: CAROLINE MARY CLOKE

Shareholding 4 : 100 ORDINARY-B shares held as at the date of this return

Name: CLAIRE VIRGINIA MARY CLOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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