



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2010**

XK564KO4

Company Name: **STOKELAKE MANAGEMENT COMPANY LIMITED**

Company Number: **03205815**

Date of this return: **26/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **19 OLD EXETER STREET
CHUDLEIGH
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 0LD**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **PENELOPE**
Surname: **CLENNEL WHITE**
Former names:
Service Address: **3 STOKELAKE
CHUDLEIGH
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 0EF**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES PATRICK**
Surname: **SMITH**
Former names:
Service Address: **25 STOKELAKE
CHUDLEIGH
DEVON
UNITED KINGDOM
TQ13 0EF**

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

Date of Birth: **22/04/1962** *Nationality:* **BRITISH**
Occupation: **SENIOR STANDARD TESTING
TECHNI**

Company Director 2

Type: **Person**

Full forename(s): **MRS VAL**

Surname: **MOORE**

Former names:

Service Address: **7 STOKELAKE
CHUDLEIGH
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 0EF**

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

Date of Birth: **02/01/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MRS THERESA MARGARET MARY**

Surname: **SAMUELS**

Former names:

Service Address: **22 STOKELAKE
CHUDLEIGH
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 0EF**

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

Date of Birth: **06/12/1932**

Nationality: **BRITISH**

Occupation: **NON EXEC DIRECTOR PCT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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 26/05/2010

Name: **ANTHONY JOHN OSBORNE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/05/2010

Name: **MARGARET PENGELLY BAY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/05/2010

Name: **JOANNE ELIZABETH SIMPSON & DUNCAN KEITH SIMPSON
(JOINTLY)**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 26/05/2010

Name: **MARCIA MILLS**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 26/05/2010

Name: **DAVID RALPH ROTHWELL**

Address:

Shareholding : 6

0 ORDINARY Shares held as at 26/05/2010

1 DISPOSED OF IN PERIOD ON 01/03/2010

Name: **JOHN CHARLES WEST & TRACEY FIONA GOBLE (JOINTLY)**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 26/05/2010

Name: **BRAD ROBERT CHAPMAN & PATRICIA IRIS CHAPMAN
(JOINTLY)**

Address:

Shareholding : 8

0 ORDINARY Shares held as at 26/05/2010
1 DISPOSED OF IN PERIOD ON 04/05/2010

Name: **MARIE NOELLE ORZEL**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 26/05/2010

Name: **NIGEL PETER JOHN NIGHTINGALE & RICHARD HAROLD
MAGEE SMITH (JOINTLY)**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 26/05/2010

Name: **MICHAEL DAVID OLIVER & CAROLE JOYCE JONES (JOINTLY)**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 26/05/2010

Name: **PAUL CALLISTER & JANET SMITH (JOINTLY)**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 26/05/2010

Name: **LIONEL PHILIP & EDWARD BAKER (JOINTLY)**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 26/05/2010

Name: **MICHAEL A MCGIBBEN & CHARLOTTE A MCGIBBEN
(JOINTLY)**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 26/05/2010

Name: **ISOBEL WESTERN**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 26/05/2010

Name: **THERESA MARGARET MARY SAMUELS & KEITH JOHN
SAMUELS (JOINTLY)**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 26/05/2010

Name: **TIMOTHY ROBIN THEOBOLD & SUSAN ANN THEOBOLD
(JOINTLY)**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 26/05/2010

Name: **MRS ULLA B. TANN**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 26/05/2010

Name: **NICHOLAS PAUL ROWLES & RACHEL ISMENE ROWLES
(JOINTLY)**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 26/05/2010

Name: **MARTIN TAYLOR**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 26/05/2010

Name: **STEVEN LESLIE MORGAN & JILL MARGORIE MORGAN
(JOINTLY)**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 26/05/2010

Name: **SHARON ELLEN SMITH & JAMES PATRICK SMITH (JOINTLY)**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 26/05/2010

Name: **CHRISTINE STAUNTON & DAVID EDWIN STAUNTON (JOINTLY)**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 26/05/2010

Name: **JOHANNA LLEWELLYN**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 26/05/2010

Name: **MICHAEL WILLIAM MOORE & VALERIE MOORE (JOINTLY)**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 26/05/2010

Name: **SHERRYL HEALEY & SUSANNAH HEALEY (JOINTLY)**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 26/05/2010

Name: **PENELOPE ALICE CHENNEL WHITE & ASHLEY FREDERICK
CHENNEL WHITE (JOINTLY)**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 26/05/2010

Name: **ROBERT JAMES POINTON**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 26/05/2010

Name: **DUNCAN BARNES & LINDA BARNES (JOINTLY)**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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