



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAHAME STONER ASSOCIATES LIMITED**

Company Number: **03577989**

Date of this return: **09/06/2015**

SIC codes: **46420**

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

Situation of Registered Office: **C/O MAXWELL & CO
THE GRANARY HONES YARD
1 WAVERLEY LANE
FARNHAM
SURREY
GU9 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JEAN**

Surname: **VASS**

Former names:

Service Address: **6 EAGLE CLOSE
ALTON
HAMPSHIRE
GU34 2LJ**

Company Director **1**

Type: **Person**
Full forename(s): **AUBREY GRAHAME**

Surname: **STONER**

Former names:

Service Address: **3 SUMNER ROAD**
 FARNHAM
 SURREY
 UNITED KINGDOM
 GU9 7JU

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

Date of Birth: **14/09/1949** *Nationality:* **BRITISH**
Occupation: **MERCHANDISER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 09/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAHAME STONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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