



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **STON EASTON PARK LIMITED**

Company Number: **03803166**

Company Details

Period Ending: **08/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SIXTH FLOOR 90 FETTER
LANE
LONDON
EC4A 1PT**

Details of Officers of the Company

Company Secretary 1:

Name: **GD SECRETARIAL SERVICES
LIMITED**

Address: **GOODMAN DERRICK LLP 6TH FLOOR
90 FETTER LANE
LONDON
EC4A 1PT**

Director 1 :

Name: **ANDREW DAVIS**

Address: **HENLADE HOUSE HENLADE
TAUNTON
SOMERSET
TA3 5NB**

Date of Birth: **22/02/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	481341	GBP481341

TOTALS

481341

GBP481341

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

481341 ORDINARY Shares held as at 08/07/2009

Name:

VON ESSEN HOTELS 1 LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**