



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STON EASTON PARK LIMITED**

Company Number: **03803166**

Date of this return: **08/07/2010**

SIC codes: **5510**

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

Situation of Registered Office: **SIXTH FLOOR
90 FETTER LANE
LONDON
EC4A 1PT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GD SECRETARIAL SERVICES LIMITED**

Registered or principal address: **GOODMAN DERRICK LLP SIXTH FLOOR
90 FETTER LANE
LONDON
ENGLAND
EC4A 1PT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02471626**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **DAVIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	481341
		<i>Aggregate nominal value</i>	481341
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A. ORDINARY SHARES CARRY ONE VOTE EACH. B. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED BY DIRECTORS. C. ON A WINDING UP SHAREHOLDER FUNDS WILL BE DISTRIBUTED TO HOLDERS PRO RATA TO THE PROPORTION OF ORDINARY SHARES THEY HOLD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	481341
		<i>Total aggregate nominal value</i>	481341

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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

481341 ORDINARY Shares held as at 08/07/2010

Name: **VON ESSEN HOTELS 1 LTD**

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.