



Companies House

AR01 (ef)

Annual Return



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Company Name: **STONELODGE DEVELOPMENTS LIMITED**

Company Number: **04004325**

Date of this return: **25/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **BROOKE HOUSE
TRUSHAM
NEWTON ABBOT
DEVON
TQ13 0NR**

Single Alternative Inspection Location (SAIL)

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

C/O SHEPPARD ROCKEY & WILLIAMS LTD
SANNERVILLE CHASE EXMINSTER
EXETER
DEVON
EX6 8AT

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA JOHANNA CORNELIA**

Surname: **BROOKE**

Former names:

Service Address: **BROOKE HOUSE THE BROADWAY
TRUSHAM
NEWTON ABBOT
DEVON
TQ13 0NR**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM ANDREW**

Surname: **BROOKE**

Former names:

Service Address: **BROOKE HOUSE THE BROADWAY
TRUSHAM
NEWTON ABBOT
DEVON
TQ13 0NR**

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

Date of Birth: **29/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARIA JOHANNA CORNELIA**

Surname: **BROOKE**

Former names:

Service Address: **BROOKE HOUSE THE BROADWAY
TRUSHAM
NEWTON ABBOT
DEVON
TQ13 0NR**

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

Date of Birth: **23/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLY TO THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLIES TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : 99 ORDINARY B shares held as at the date of this return
Name: MARIA JOHANNA CORNELIA BROOKE

Shareholding 2 : 99 ORDINARY A shares held as at the date of this return
Name: GRAHAM ANDREW BROOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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