



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH378KHX

Company Name: **STONELODGE DEVELOPMENTS LIMITED**

Company Number: **04004325**

Date of this return: **30/05/2010**

SIC codes: **7020**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MARIA JOHANNA CORNELIA
<i>Surname:</i>	BROOKE
<i>Former names:</i>	
<i>Service Address:</i>	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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 30/05/2010 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

99 ORDINARY B Shares held as at 30/05/2010

Name:

MARIA JOHANNA CORNELIA BROOKE

Address:

Shareholding : 2

99 ORDINARY A Shares held as at 30/05/2010

Name:

GRAHAM ANDREW BROOKE

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.