



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X58G0SQ8**

*Company Name:* **STONELODGE DEVELOPMENTS LIMITED**

*Company Number:* **04004325**

*Date of this return:* **25/03/2011**

*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

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*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)

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## 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**

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*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**

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*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)

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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 2011-03-25  
*Name:* MARIA JOHANNA CORNELIA BROOKE

*Shareholding 2* : 99 ORDINARY A shares held as at 2011-03-25  
*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.