



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STONEHOUSE COURT AMENITY LIMITED**

Company Number: **04017953**

Date of this return: **15/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE BARN STONEHOUSE COURT
LOWER SWELL
CHELTENHAM
GLOUCESTERSHIRE
GL54 1LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN CHARLES**

Surname: **READ**

Former names:

Service Address: **THE BARN STONEHOUSE COURT
LOWER SWELL
CHELTENHAM
GLOUCESTERSHIRE
GL54 1LW**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY**

Surname: **ALLEN**

Former names:

Service Address: **4 STONEHOUSE COURT
LOWER SWELL
CHELTENHAM
GLOUCESTERSHIRE
GL54 1LW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/09/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN STUART PRESTON**

Surname: **FOWLER**

Former names:

Service Address: **HOLLAND FARM
GREEN LANE
CHART SUTTON
KENT
ME17 3ES**

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

Date of Birth: **25/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GORDON HAROLD**

Surname: **JOHNSTON**

Former names:

Service Address: **420 OAKFERN WAY SW
CALGARY
ALBERTA T2V4K3
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **04/09/1949**

Nationality: **CANADIAN**

Occupation: **BUSINESSMAN**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARTIN CHARLES**

Surname: **READ**

Former names:

Service Address: **THE BARN STONEHOUSE COURT
LOWER SWELL
CHELTENHAM
GLOUCESTERSHIRE
GL54 1LW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/11/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS DAWN**

Surname: **SEEPERSAD**

Former names:

Service Address: **5 OCEAN VIEW VILLAS
MON REPOS ROAD
CASCADE
TRINIDAD**

Country/State Usually Resident: **TRINIDAD**

Date of Birth: **09/05/1963**

Nationality: **TRINIDADIAN**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1/5TH SHARE OF A DRIVEWAY LINKING 5 HOUSES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY ALLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAWN SEEPERSAD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN CHARLES READ**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON HAROLD JOHNSTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN STUART PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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