



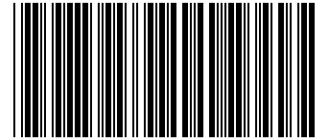
Companies House
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Annual Return

Company Name: **STONEGRAVE PROPERTIES LIMITED**

Company Number: **04229941**



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Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **06/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**STONEGRAVE HOUSE,
STONEGRAVE
YORK
NORTH YORKSHIRE
YO62 4LJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN HULL**

Address: **STONEGRAVE HOUSE
STONEGRAVE
YORK
NORTH YORKSHIRE YO62 4LJ**

Director 1:

Name: **STEPHEN HULL**
Date of Birth: **16/10/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **STONEGRAVE HOUSE
STONEGRAVE
YORK
NORTH YORKSHIRE YO62 4LJ**

Director 2:

Name: **VALERIE LYNN HULL** Address: **STONEGRAVE HOUSE**
Date of Birth: **25/11/1954** **STONEGRAVE**
Nationality: **BRITISH** **YORK**
Occupation: **PROPOSED DIRECTOR** **NORTH YORKSHIRE YO62 4LJ**

Director 3:

Name: **STEPHEN COLIN WOOD** Address: **OLD MILLS**
Date of Birth: **31/05/1958** **SEATON ROSS**
Nationality: **BRITISH** **YORK YO42 4NH**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/06/2007

Name: **STEPHEN HULL**

Address: **STONEGRAVE HOUSE**
STONEGRAVE
YORK YO62 4LJ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/01/2008** Authenticated: **Yes (E/W)**