



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STONEGRAVE PROPERTIES LIMITED**

Company Number: **04229941**

Date of this return: **06/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **STONEGRAVE HOUSE STONEGRAVE
YORK
NORTH YORKSHIRE
YO62 4LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HULL**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **HULL**

Former names:

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

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

Date of Birth: **16/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VALERIE LYNN**

Surname: **HULL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1954** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN COLIN**

Surname: **WOOD**

Former names:

Service Address: **OLD MILLS
SEATON ROSS
YORK
YO42 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NON-REDEEMABLE, CONFER FULL VOTING RIGHTS ON THE HOLDER, WILL BE SUBORDINATE TO OTHER CLASSES OF SHARE IN RESPECT OF DIVIDENDS AND PARTICIPATING IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 : 100 ORDINARY shares held as at 2011-06-06
Name: STEPHEN HULL

Authorisation

Authenticated

This form was authorised by one of the following:

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