



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1960YJV**

*Company Name:* **STORMHILL INVESTMENTS LIMITED**

*Company Number:* **04433445**

*Date of this return:* **08/05/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1 SAINT MARYS PLACE  
BURY  
LANCASHIRE  
BL9 0DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP RUSSELL**

*Surname:* **WYNNE DANIELS**

*Former names:*

*Service Address:* **STORMHILL COTTAGE  
FOSTER LANE  
BOLTON  
LANCASHIRE  
BL2 5HW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **OLIVIA JANE**

*Surname:*                           **LEE-HILL**

*Former names:*

*Service Address:*                **STORMHILL COTTAGE  
FOSTER LANE  
BOLTON  
LANCASHIRE  
BL2 5HW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/08/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ASHLEY JAMES**

*Surname:*                **WYNNE DANIELS**

*Former names:*

*Service Address:*        **STORMHILL COTTAGE  
FOSTER LANE  
BOLTON  
LANCASHIRE  
BL2 5HW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/04/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DOROTHYMAY**

*Surname:*                **WYNNE DANIELS**

*Former names:*

*Service Address:*        **STORMHILL COTTAGE  
FOSTER LANE  
BOLTON  
LANCASHIRE  
BL2 5HW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/02/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES ASSISTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PHILIP RUSSELL**

*Surname:* **WYNNE DANIELS**

*Former names:*

*Service Address:* **STORMHILL COTTAGE  
FOSTER LANE  
BOLTON  
LANCASHIRE  
BL2 5HW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/04/1949** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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|                                 |                 |                                |          |
|---------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                 |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i>   |                 |                                |          |
| <b>VOTING AND PARTICIPATING</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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:* **PHILIP RUSSELL WYNNE DANIELS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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