



Companies House

**AR01** (ef)

**Annual Return**



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**X57T6L6Y**

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

*Company Number:* **04433445**

*Date of this return:* **08/05/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3 ST. 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:*    **\*\*/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:* **\*\*/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:*   **\*\*/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:* **\*\*/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 08/05/2016 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.