



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

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Company Name: **115 STOUGHTON RESIDENTS LIMITED**

Company Number: **05015388**

Date of this return: **14/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **34 CRANLEIGH MEAD
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 7JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **FERMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **FERMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1981** Nationality: **BRITISH**

Occupation: **ACOUSTIC CONSULTING
ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **HORWOOD**

Former names:

Service Address: **115 STOUGHTON ROAD
GUILDFORD
SURREY
ENGLAND
GU1 1LH**

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

Date of Birth: **01/01/1973**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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: **ANDREW FERMER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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