



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2015**

Company Name: **STONEY PARK SERVICES LIMITED**

Company Number: **05262325**

Date of this return: **18/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **9 COURT ROAD
BRIDGEND
BRIDGEND COUNTY BOROUGH
CF31 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN EIRA**

Surname: **EVANS**

Former names:

Service Address: **6 HEOL Y DERI
CWMGWILI CROSS HANDS
LLANELLI
DYFED
SA14 6PH**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN JOHN**

Surname: **SMITH**

Former names:

Service Address: **STONEY PARK
STEPASIDE
NARBERTH
PEMBROKESHIRE
SA67 8JJ**

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO A DIVIDEND.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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: **ADRIAN JOHN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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