



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Stuart Way (Ashby) Management Limited**

*Company Number:* **05357510**

*Date of this return:* **08/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE D GLOBAL HOUSE  
SHREWSBURY BUSINESS PARK  
SHREWSBURY  
UNITED KINGDOM  
SY2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COSEC MANAGEMENT SERVICES LTD**

*Registered or principal address:* **C/O HLM, SUITE D, GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05953318**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MARTIN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **BRANCH MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>

### *Prescribed particulars*

ONE "ORDINARY" SHARE EQUALS ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 GBP1 SHARE shares held as at the date of this return  
*Name:* F BENNETT

*Shareholding 2* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* E J WINTER & WINTER (JOINTLY)

*Shareholding 3* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* R FURNER & FURNER (JOINTLY)

*Shareholding 4* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* S HOBBS

*Shareholding 5* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* E J WINTER & WINTER (JOINTLY)

*Shareholding 6* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* P STANDEN & STANDEN (JOINTLY)

*Shareholding 7* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: R FURNER & FURNER (JOINTLY)

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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.