



Companies House

AR01 (ef)

Annual Return



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X5787AYZ

Company Name: **STC SERVICES (STROUD) LIMITED**

Company Number: **05396786**

Date of this return: **17/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **TOWN HALL
OLD BRISTOL ROAD
NAILSWORTH
GLOUCESTERSHIRE
GL6 0JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA KATHERINE

Surname: MANN

Former names:

Service Address: 6 BOWL HILL
KINGSCOURT
STROUD
GLOUCESTERSHIRE
GL5 5DS

Company Director **1**

Type: **Person**

Full forename(s): ANNA KATHERINE

Surname: MANN

Former names:

Service Address: 6 BOWL HILL
 KINGSCOURT
 STROUD
 GLOUCESTERSHIRE
 GL5 5DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN PETER**

Surname: **MANN**

Former names:

Service Address: **6 BOWL HILL
KINGSCOURT
STROUD
GLOUCESTERSHIRE
GL5 5DS**

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

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **CHRISTOPHER GEORGE**

Surname: **NORMAN**

Former names:

Service Address: **2 STRATHMORE COTTAGES
WALKLEY WOOD
NAILSWORTH
GLOUCESTERSHIRE
GL6 0RZ**

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

Date of Birth: ****/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS A RIGHT TO 1 VOTE AND A DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **24 ORDINARY shares held as at the date of this return**
Name: **ANNA MANN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
26 shares transferred on 2016-03-16
Name: **CHRISTOPHER NORMAN**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**

Name: STEVEN MANN

Shareholding 4 : 200 B ORDINARY shares held as at the date of this return

Name: STEVEN MANN

Authorisation

Authenticated

This form was authorised by one of the following:

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