



Companies House
— for the record —

AR01 (ef)

Annual Return



X5ZPVN6E

Received for filing in Electronic Format on the: **06/09/2010**

Company Name: **John Stidworthy Limited**

Company Number: **05514951**

Date of this return: **21/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **TROJAN HOUSE 34 ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARRIET**

Surname: **STIDWORTHY**

Former names:

Service Address: **2 DAWSON ROAD
LONDON
UNITED KINGDOM
NW2 6UA**

Company Director ***I***

Type: **Person**

Full forename(s): **HARRIET**

Surname: **STIDWORTHY**

Former names:

Service Address: **2 DAWSON ROAD
LONDON
UNITED KINGDOM
NW2 6UA**

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

Date of Birth: **21/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **STIDWORTHY**

Former names:

Service Address: **2 DAWSON ROAD
LONDON
UNITED KINGDOM
NW2 6UA**

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

Date of Birth: **13/03/1967**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2010-07-21
Name: HARRIET STIDWORTHY

Shareholding 2 : 80 ORDINARY shares held as at 2010-07-21
Name: JOHN STIDWORTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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