



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 11/09/2014

X3G7QNU1

---

*Company Name:* **A.W.STOKES & SONS LIMITED**

*Company Number:* **05539793**

*Date of this return:* **18/08/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ASHCOMBE HOUSE 5 THE CRESCENT  
LEATHERHEAD  
SURREY  
KT22 8DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GORDON MARCUS GOLOTHAN**

*Surname:* **STOKES**

*Former names:*

*Service Address:* **ASHCOMBE HOUSE 5 THE CRESCENT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 8DY**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARIA LUISA**

*Surname:* **GARCIA**

*Former names:*

*Service Address:* **ASHCOMBE HOUSE 5 THE CRESCENT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 8DY**

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

*Date of Birth:* **01/11/1968**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GORDON MARCUS GOLOTHAN**

*Surname:* **STOKES**

*Former names:*

*Service Address:* **ASHCOMBE HOUSE 5 THE CRESCENT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 8DY**

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

*Date of Birth:* **29/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **ESTIMATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

**DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS**

**ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**

**REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MR MARCUS WILLIAM BENEDICTO GARCIA-STOKES

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* MISS ALESSANDRA GABRIELLA GARCIA-STOKES

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* MISS LUISA ISABEL GARCIA-STOKES

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* MRS MARIA LUISA GARCIA

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return  
*Name:* MR GORDON MARCUS GOLOTHAN STOKES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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