



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STONEHOUSE ACCOUNTANTS LIMITED**

*Company Number:* **05592789**

*Date of this return:* **14/10/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **THIRD FLOOR/14 HANOVER STREET  
HANOVER SQUARE  
LONDON  
W1S 1YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELAINE**

*Surname:* **BRICE ACCA**

*Former names:*

*Service Address:* **35 WATERFALL WAY  
BARWELL  
LEICESTER  
LEICESTERSHIRE  
LE9 8EH**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR FRANK**

*Surname:*                      **WALLER**

*Former names:*

*Service Address:*            **30 THORPE WOOD  
PETERBOROUGH  
CAMBS  
PE3 6SR**

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

*Date of Birth:*    **\*\*/12/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK WALLER**

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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.