



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12UUDY2

Company Name: **STONEPOPPY PROPERTY MANAGEMENT LIMITED**

Company Number: **06057067**

Date of this return: **18/01/2012**

SIC codes: **55209**

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

Situation of Registered Office: **FLAT 3 TURNPIKE LODGE
42 STEEP TURNPIKE
MATLOCK
DERBYSHIRE
UNITED KINGDOM
DE4 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN KEITH**

Surname: **DOLBY**

Former names:

Service Address: **C/O IAN DOLBY BUSINESS SERVICES
SUITE 1 MANSFIELD HOUSE
22 NORTHGATE
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 7DA**

Company Director ***1***

Type: **Person**

Full forename(s): **BENJAMIN**

Surname: **BRAILSFORD**

Former names:

Service Address: **1 JEFFREYS PLACE
LONDON
NW1 9PP**

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

Date of Birth: **19/12/1978** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

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

Surname: **DAY**

Former names:

Service Address: **2 STONE WAY
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 8NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1963** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MAY DOROTHY GEORGINA**

Surname: **NIGHTINGALE**

Former names:

Service Address: **42 TURNPIKE LODGE
STEEP TURNPIKE
MATLOCK
DERBYSHIRE
DE4 3DP**

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

Date of Birth: **18/07/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUAL IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 shares held as at the date of this return**
Name: **GEORGINA NIGHTINGALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON LILIAN HODGSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN BRAILSFORD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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