



Companies House

AR01 (ef)

Annual Return



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Company Name: **SQUARESTONE SOUTHEND LIMITED**

Company Number: **06090978**

Date of this return: **08/02/2015**

SIC codes: **68100**

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

Situation of Registered Office: **STANDBROOK HOUSE OLD BOND STREET
LONDON
W1S 4PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GERALDINE**

Surname: **GEAVES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY SPENCER**

Surname: **BARLOW**

Former names:

Service Address: **PIMMS FARM WEST END
STANTON HARCOURT
WITNEY
OXON
ENGLAND
OX29 5AR**

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

Date of Birth: **20/12/1967** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GRANT**

Surname: **SLOSS**

Former names:

Service Address: **7 FORRES STREET
EDINBURGH
SCOTLAND
EH3 6BJ**

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

Date of Birth: **17/12/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" SHARES AND THE "B" SHARES SHALL BE SEPARATE CLASSES OF SHARES BUT SAVE AS HEREINAFTER OTHERWISE PROVIDED SHALL CARRY THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" SHARES AND THE "B" SHARES SHALL BE SEPARATE CLASSES OF SHARES BUT SAVE AS HEREINAFTER OTHERWISE PROVIDED SHALL CARRY THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : 5000 A ORDINARY shares held as at the date of this return
Name: MONTEAGLE BARLOW TRUST

Shareholding 2 : 5000 B ORDINARY shares held as at the date of this return
Name: GRANTON INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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