



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2013**

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<i>Company Name:</i>	St Ouen Limited
<i>Company Number:</i>	06192668
<i>Date of this return:</i>	29/03/2013
<i>SIC codes:</i>	47300 47791
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	VINTAGE CORNER OLD CAMBRIDGE ROAD, PUCKERIDGE HERTFORDSHIRE ENGLAND SG11 1SA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**59 ABBEYGATE STREET
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 1LB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA BEATRICE**

Surname: **FRANCIS**

Former names:

Service Address: **LYNDHURST FARM WESTLAND GREEN
LITTLE HADHAM
WARE
HERTFORDSHIRE
ENGLAND
SG11 2AF**

Company Director **1**

Type: **Person**

Full forename(s): **JOHNATHAN**

Surname: **BLAKE**

Former names:

Service Address: **THE POND HOUSE WESTLAND GREEN
LITTLE HADHAM
WARE
HERTFORDSHIRE
ENGLAND
SG11 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1948** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

Company Director 2

Type: **Person**
Full forename(s): **SIMON TIMOTHY**

Surname: **BLAKE**

Former names:

Service Address: **LYNDHURST FARM WESTLAND GREEN
LITTLE HADHAM
WARE
HERTFORDSHIRE
ENGLAND
SG11 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1951** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

Company Director **3**

Type: **Person**
Full forename(s): **PAMELA BEATRICE**

Surname: **FRANCIS**

Former names:

Service Address: **LYNDHURST FARM WESTLAND GREEN
LITTLE HADHAM
WARE
HERTFORDSHIRE
ENGLAND
SG11 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 1 GBP shares held as at the date of this return**
Name: **JOHNATHAN BLAKE**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SIMON TIMOTHY BLAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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