



Companies House

**AR01** (ef)

**Annual Return**



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**X5947C3K**

*Company Name:* **Stonybridge Properties Limited**

*Company Number:* **06266036**

*Date of this return:* **01/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **NETWORK SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **THE OLD APPLESTORE, FIELD PLACE ESTATE BYFLEETS LANE  
BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 3PB**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **03277809**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW CLIVE**

*Surname:*                **PORTLOCK**

*Former names:*         **PORTLOCK**

*Service Address:*        **3RD FLOOR 16 GARRICK STREET  
LONDON  
UNITED KINGDOM  
WC2E 9BA**

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

*Date of Birth:*    **\*\*/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **INTERNATIONAL LEISURE INVESTMENTS PLC**

*Shareholding 2* : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**  
**1 shares transferred on 2015-10-19**  
*Name:* **RINGWOOD GARDENS LTD**

*Shareholding 3* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **THREADNEEDLE INTERNATIONAL INVESTMENTS PLC**

## *Authorisation*

*Authenticated*

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

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