



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STONEHAVEN TRAINING AND GRAPHICS LIMITED**

Company Number: **06444702**

Date of this return: **04/12/2011**

SIC codes: **74100**

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

Situation of Registered Office: **12 BANKSIDE COTTAGES, SHRUB LANE
BURWASH
EAST SUSSEX
TN19 7BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE MARY**

Surname: **BATTERSHILL**

Former names:

Service Address: **12 BANKSIDE COTTAGES
SHRUB LANE
BURWASH
EAST SUSSEX
TN19 7BL**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNE MARY**

Surname: **BATTERSHILL**

Former names:

Service Address: **12 BANKSIDE COTTAGES
SHRUB LANE
BURWASH
EAST SUSSEX
TN19 7BL**

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

Date of Birth: **02/02/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

Company Director 2

Type: **Person**

Full forename(s): **RODNEY PHILIP**

Surname: **TUBBS**

Former names:

Service Address: **12 BANKSIDE COTTAGES
SHRUB LANE
BURWASH
EAST SUSSEX
TN19 7BL**

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

Date of Birth: **04/08/1949**

Nationality: **BRITISH**

Occupation: **BUSINESS PERSON**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

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 04/12/2011 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: RODNEY PHILIP TUBBS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE MARY BATTERSHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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