



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STONECHESTER REAL ESTATE LIMITED**

Company Number: **06624035**

Date of this return: **18/06/2010**

SIC codes: **7032**

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

Situation of Registered Office: **THE COURTYARD HIGH STREET
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7HP**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR TIMOTHY PETER**
Surname: **RIX**
Former names: **RIX**
Service Address: **THE COURTYARD HIGH STREET**
 ASCOT
 BERKSHIRE
 ENGLAND
 SL5 7HP

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

Date of Birth: **22/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 18/06/2010

1 DISPOSED OF IN PERIOD ON 01/07/2009

Name: **TIMOTHY PETER RIX**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/06/2010

Name: **STONECHESTER LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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