



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STONEWALK MANAGEMENT LIMITED**

Company Number: **06811923**

Date of this return: **06/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BECKFIELD NORTHALLERTON ROAD
KNAYTON
THIRSK
NORTH YORKSHIRE
YO7 4AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP CHARLES**

Surname: **LINGARD**

Former names:

Service Address: **BECKFIELD NORTHALLERTON ROAD
KNAYTON
THIRSK
NORTH YORKSHIRE
YO7 4AL**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE**

Surname: **LINGARD**

Former names:

Service Address: **BECKFIELD
NORTHALLERTON ROAD KNAYTON
THIRSK
NORTH YORKSHIRE
YO7 4AL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/02/1957** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN LIONEL**

Surname: **STERNE**

Former names:

Service Address: **YEW TREE HOUSE
ALDFIELD
RIPON
NORTH YORKSHIRE
HG4 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1947** *Nationality:* **BRITISH**

Occupation: **WHOLESALE BUTCHER**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE 2 SHARES HAVE EQUAL 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 06/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **GRAHAM STEPHENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP AND ANNE LINGARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN STERNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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