



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/04/2014

X351LFCZ

Company Name: THE STABLE TRADING COMPANY (COMMERCIAL) LTD

Company Number: 06819973

Date of this return: 16/12/2013

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 53 KING STREET
WHALLEY
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9SP

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GILES RICHARD MORGAN**

Surname: **BILTON**

Former names:

Service Address: **53 KING STREET
WHALLEY
CLITHEROE
LANCASHIRE
ENGLAND
BB7 9SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HOWARD THOMAS DIXON**

Surname: **BILTON**

Former names:

Service Address: **53 KING STREET
WHALLEY
CLITHEROE
LANCASHIRE
ENGLAND
BB7 9SP**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **03/08/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	275001
		<i>Aggregate nominal value</i>	275001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO DIVIDENDS AND TO ASSETS ON ANY WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	275001
		<i>Total aggregate nominal value</i>	275001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : 91667 ORDINARY shares held as at the date of this return
Name: GILES RICHARD MORGAN BILTON

Shareholding 2 : 41250 ORDINARY shares held as at the date of this return
Name: CHESTERFIELD DEVELOPMENTS LIMITED (IOM)

Shareholding 3 : 91667 ORDINARY shares held as at the date of this return
Name: F & G TRUSTEES LIMITED - GIBRALTAR

Shareholding 4 : 50417 ORDINARY shares held as at the date of this return
Name: 00618490 BILTON PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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