



Companies House

AR01 (ef)

Annual Return



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X42ZQGTS

Company Name: **15 STONE STREET LIMITED**

Company Number: **07183190**

Date of this return: **09/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **THE COACH HOUSE
26 MARLBOROUGH PLACE
BRIGHTON
EAST SUSSEX
BN1 1UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **HOWLETT**

Former names:

Service Address: **THE COACH HOUSE 26 MARLBOROUGH PLACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1UB**

Company Director ***1***

Type: **Person**

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

Surname: **HOLLOWAY**

Former names:

Service Address: **BARNACK LANGLEY
LISS
HAMPSHIRE
UNITED KINGDOM
GU33 7JR**

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

Date of Birth: **11/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ASHLEY ELIZABETH**

Surname: **TOMLINSON**

Former names:

Service Address: **WYKEHAM BIRCHWOOD GROVE ROAD
BURGESS HILL
WEST SUSSEX
RH15 0DL**

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

Date of Birth: **02/03/1989** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **GEMMA ANN**

Surname: **TOMLINSON**

Former names:

Service Address: **WYKEHAM BIRCHWOOD GROVE ROAD
BURGESS HILL
WEST SUSSEX
RH15 0DL**

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

Date of Birth: **15/01/1991** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE. IN THE CASE OF JOINT SHAREHOLDERS THE VOTE SHALL REST WITH THE PERSON FIRST NAMED UPON THE COMPANY REGISTER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 B shares held as at the date of this return
Name: MICHAEL COHEN

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: MR & MRS A HOLLOWAY

Name: SARAH ASHBY

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: JOVE SECURITIES LTD

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: ASHLEY TOMLINSON

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: GEMMA TOMLINSON

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return

Name:

MRS JANE M THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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