



Companies House

**AR01** (ef)

**Annual Return**



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**X4BTTY0G**

*Company Name:* **Stourscapes Ltd**

*Company Number:* **07677328**

*Date of this return:* **21/06/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **WARDEN HOUSE 37 MANOR ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3LX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL LAURENCE**

*Surname:*                            **MCMAHON**

*Former names:*

*Service Address:*                **BAY HOUSE LOWER STREET  
STRATFORD ST. MARY  
COLCHESTER  
ESSEX  
ENGLAND  
CO7 6JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/08/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LAURA**

*Surname:* **MCMAHON**

*Former names:*

*Service Address:* **BAY HOUSE LOWER STREET  
STRATFORD ST. MARY  
COLCHESTER  
ESSEX  
ENGLAND  
CO7 6JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/10/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA MCMAHON**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LAURENCE MCMAHON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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