



Companies House

AR01 (ef)

Annual Return



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Company Name: **STONEBOW PROPERTIES LTD**

Company Number: **07931250**

Date of this return: **01/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **36 NORTH STREET
CAISTOR
MARKET RAISEN
LINCOLNSHIRE
LN7 6QU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BERNADETTE MARY**

Surname: **CROSSLAND**

Former names:

Service Address: **NORTH HOUSE HORSEMARKET
CAISTOR
LINCOLNSHIRE
UNITED KINGDOM
LN7 6UP**

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

Date of Birth: **19/06/1965**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **CIARAN WILLIAM**

Surname: **GAUGHAN**

Former names:

Service Address: **CLADDAGH HORSEMARKET
CAISTOR
LINCOLNSHIRE
UNITED KINGDOM
LN7 6UP**

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

Date of Birth: **14/03/1973** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT
OFFICER/CIVIL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **LORRAINE MARIE**

Surname: **GAUGHAN**

Former names:

Service Address: **36 NORTH STREET
CAISTOR
MARKET RAISEN
LINCOLNSHIRE
UNITED KINGDOM
LN7 6QU**

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

Date of Birth: **18/12/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW PETER**

Surname: **KNOWLES**

Former names:

Service Address: **36 NORTH STREET
CAISTOR
MARKET RAISEN
LINCOLNSHIRE
UNITED KINGDOM
LN7 6QU**

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

Date of Birth: **11/12/1966** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **SUZANN BEVERLEY**

Surname: **LIVERPOOL**

Former names:

Service Address: **CLADDAGH HORSEMARKET
CAISTOR
LINCOLNSHIRE
UNITED KINGDOM
LN7 6UP**

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

Date of Birth: **14/06/1968** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : 200 ORDINARY shares held as at the date of this return
Name: BERNADETTE MARY CROSSLAND

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CIARAN WILLIAM GAUGHAN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: LORRAINE MARIE GAUGHAN

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW PETER KNOWLES

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: SUZANN BEVERLEY LIVERPOOL

Authorisation

Authenticated

This form was authorised by one of the following:

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