



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stonehouse I.M.S. Limited**

Company Number: **08080115**

Date of this return: **23/05/2015**

SIC codes: **62030**

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

Situation of Registered Office: **POST OFFICE HOUSE 100 LONG STREET
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 1AP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **STACEY**

Former names:

Service Address: **93-94 MAIN ROAD BAXTERLEY
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **STACEY**

Former names:

Service Address: **93-94 MAIN ROAD BAXTERLEY
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : 100 ORDINARY B shares held as at the date of this return
Name: TARA LEE ORTON

Shareholding 2 : 3 ORDINARY A shares held as at the date of this return
Name: JULIE ANNE STACEY

Shareholding 3 : 7 ORDINARY A shares held as at the date of this return

Name: MARTIN JOHN STACEY

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: SCOTT NICHOLAS STACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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