



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2014

X2Z720VF

Company Name: **STOCKWELL & CO LTD**

Company Number: **08338418**

Date of this return: **20/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **1ST FLOOR
32 WIGMORE STREET
LONDON
ENGLAND
W1U 2RP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **SMOTLAK**

Former names:

Service Address: **1ST FLOOR
32 WIGMORE STREET
LONDON
ENGLAND
W1U 2RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1971** *Nationality:* **ITALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **A & B TRUSTEE PARTNERS LTD**

*Registered or
principal address:* **1ST FLOOR
32 WIGMORE STREET
LONDON
ENGLAND
W1U 2RP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **7162364**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A & B TRUSTEE PARTNERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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