



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/01/2016**

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*Company Name:* **STONE BAILEY LTD**

*Company Number:* **08343470**

*Date of this return:* **31/12/2015**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **HAMPDEN HOUSE WARPSGROVE LANE  
CHALGROVE  
OXFORD  
OXFORDSHIRE  
OX44 7RW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**34 EASTFIELDS  
BLEWBURY  
DIDCOT  
OXFORDSHIRE  
ENGLAND  
OX11 9NS**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS ANNAMARIA**

*Surname:*                **DOLAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW LOUIS**

*Surname:* **STONE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1972** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN TOBY CAMPBELL**

*Surname:* **BAILEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1965** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 120 ORDINARY shares held as at the date of this return  
*Name:* NEIL EVANS

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW FLETCHER BROWNFIELD

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2015-01-18  
*Name:* JIM WINDOWS

*Shareholding 4* : 300 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW STONE

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN BAILEY

*Shareholding 6* : 300 ORDINARY shares held as at the date of this return  
*Name:* ANNAMARIA DOLAN

## *Authorisation*

*Authenticated*

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

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