



Companies House

AR01 (ef)

Annual Return



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Company Name: **STONEWELL PROPERTIES LIMITED**

Company Number: **08559521**

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

SIC codes: **82110**

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

Situation of Registered Office: **3 BRADFORD ROW
DONCASTER
SOUTH YORKSHIRE
DN1 3NF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1969**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN EDGAR LLOYD**

Surname: **NICHOLSON**

Former names:

Service Address: **SICKLE CROFT FARM THORPE IN BALNE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN6 0DZ**

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

Date of Birth: **29/10/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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

EACH ORDINARY SHARE CARRIES THE FOLLOWING RIGHTS: 1. A RIGHT TO VOTE AT A GENERAL MEETING 2. A RIGHT TO DIVIDEND DISTRIBUTIONS 3. A RIGHT TO PARTICIPATE TO DISTRIBUTION ON WINDING UP.

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 06/06/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL PATRICK MURRAY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOHN EDGAR LLOYD NICHOLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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