



Companies House

AR01 (ef)

Annual Return



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Company Name: **STONEYGATE 300 LIMITED**

Company Number: **08642657**

Date of this return: **08/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT F WHITEACRES
CAMBRIDGE ROAD
WHETSTONE
LEICESTERSHIRE
UNITED KINGDOM
LE8 6ZG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN THOMAS RICHARD**

Surname: **FERRIS**

Former names:

Service Address: **UNIT F WHITEACRES
CAMBRIDGE ROAD
WHETSTONE
LEICESTERSHIRE
UNITED KINGDOM
LE8 6ZG**

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

Date of Birth: **06/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD MARK**

Surname: **FERRIS**

Former names:

Service Address: **UNIT F WHITEACRES
CAMBRIDGE ROAD
WHETSTONE
LEICESTERSHIRE
UNITED KINGDOM
LE8 6ZG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE 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>	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 08/08/2014 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: **IAN THOMAS RICHARD FERRIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD MARK FERRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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