



Companies House

AR01 (ef)

Annual Return



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Company Name: **STONECHASE LIMITED**

Company Number: **08885338**

Date of this return: **13/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **5 NORTH END ROAD
LONDON
UNITED KINGDOM
NW11 7RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHAYA**

Surname: **ECKSTEIN**

Former names:

Service Address: **42 HEATHFIELD GARDENS
LONDON
ENGLAND
NW11 9JA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHAYA**

Surname: **ECKSTEIN**

Former names:

Service Address: **42 HEATHFIELD GARDENS
LONDON
ENGLAND
NW11 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1978** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR ISRAEL**

Surname: **ECKSTEIN**

Former names:

Service Address: **42 HEATHFIELD GARDENS
LONDON
ENGLAND
NW11 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1977** *Nationality:* **AMERICAN**
Occupation: **MANAGER**

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 SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 13/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-11

Name: **NORMAN YOUNGER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ISRAEL ECKSTEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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