



Companies House

**AR01** (ef)

**Annual Return**



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**X4A8COJE**

*Company Name:* **STONECHASE LIMITED**

*Company Number:* **08885338**

*Date of this return:* **13/05/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5 NORTH END ROAD  
LONDON  
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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ISRAEL ECKSTEIN**

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### *Authorisation*

*Authenticated*

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

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