



Companies House

**AR01** (ef)

**Annual Return**



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**X49SQWIR**

*Company Name:* **Stuart Radley Associates Limited**

*Company Number:* **09085710**

*Date of this return:* **13/06/2015**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **8 THE DRIVE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 3JT**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **HOADLEY**

*Former names:*

*Service Address:*                **8 THE DRIVE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 3JT**

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

*Date of Birth:*    **10/12/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

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

*Surname:* **POOK**

*Former names:*

*Service Address:* **8 THE DRIVE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 3JT**

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

*Date of Birth:* **11/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR STUART SPENCER**

*Surname:*                      **RADLEY**

*Former names:*

*Service Address:*            **8 THE DRIVE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 3JT**

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

*Date of Birth:*    **11/07/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>'B' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>'C' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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* : **25 'C' ORDINARY SHARES** shares held as at the date of this return  
*Name:* **STEPHEN HOADLEY**

*Shareholding 2* : **25 'B' ORDINARY SHARES** shares held as at the date of this return  
*Name:* **STEPHEN POOK**

*Shareholding 3* : **50 'A' ORDINARY SHARES** shares held as at the date of this return  
*Name:* **STUART SPENCER RADLEY**

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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.