



Companies House

**AR01** (ef)

**Annual Return**



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**X4LGPJCZ**

*Company Name:* **Stone Hill Park Limited**

*Company Number:* **09223403**

*Date of this return:* **17/09/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **INNOVATION HOUSE INNOVATION WAY DISCOVERY PARK  
SANDWICH  
KENT  
ENGLAND  
ENGLAND  
CT13 9FF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): PAULINE ANNE

Surname: BRADLEY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ISLE OF MAN

Date of Birth: **\*\*/06/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): TREVOR

Surname: CARTNER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/02/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JOSEPH CHRISTOPHER**

*Surname:* **MUSGRAVE**

*Former names:*

*Service Address:* **EVOLUTION BUSINESS & TAX ADVISORS LLP WYNYARD  
PARK HOUSE  
WYNYARD AVENUE  
WYNYARD  
UNITED KINGDOM  
TS22 5TB**

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

*Date of Birth:* **\*\*/12/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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*

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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

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>	<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 17/09/2015 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* : **80 A ORDINARY shares held as at the date of this return**  
*Name:* **INVICTA ASSET MANAGEMENT LIMITED**

*Shareholding 2* : **20 B ORDINARY shares held as at the date of this return**  
*Name:* **HIGHLAND AND UNIVERSAL INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

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

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