



Companies House

AR01 (ef)

Annual Return



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Company Name: **STUNT & CO LIMITED**

Company Number: **09324960**

Date of this return: **07/05/2015**

SIC codes: **24410**

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

Situation of Registered Office: **SEVENTH FLOOR LECONSFIELD HOUSE
CURZON STREET
LONDON
UNITED KINGDOM
W1J 5JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MCLARENS CO SEC LIMITED**

Registered or principal address: **C/O MCLARENS PENHURST HOUSE, 352 - 356 BATTERSEA PARK ROAD
LONDON
UNITED KINGDOM
SW11 3BY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6337843**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ROBERT FREDERICK**

Surname: **STUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4900000
		<i>Aggregate nominal value</i>	4900000
<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4900000
		<i>Total aggregate nominal value</i>	4900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : 4900000 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT FREDERICK STUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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