



Companies House

AR01 (ef)

Annual Return



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Company Name: **L.B. (Stewartby) Limited**

Company Number: **00066045**

Date of this return: **30/04/2016**

SIC codes: **64209**

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

Situation of Registered Office: **HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY FIONA**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS ARTHUR DAWE**

Surname: **BENNING-PRINCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **DOWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **EDWARD ALEXANDER**

Surname: **GRETTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	5.6% CUM PEF STOCK ?	<i>Number allotted</i>	400000
	1	<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF 5.6% CUMULATIVE PREFERENCE STOCK UNITS HAVE NO VOTING RIGHTS.

Class of shares	ORD ?0.01	<i>Number allotted</i>	145478036
		<i>Aggregate nominal value</i>	1454780.36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PAU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Class of shares	DEF ?0.25	<i>Number allotted</i>	145478036
		<i>Aggregate nominal value</i>	36369509
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.263308
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF DEFERRED SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	291356072
		<i>Total aggregate nominal value</i>	38224289.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **400000 5.6% CUM PREF STOCK ?1 shares held as at the date of this return**
Name: **HANSON HOLDINGS (1) LIMITED**

Shareholding 2 : **145478036 DEF ?0.25 shares held as at the date of this return**
Name: **HANSON HOLDINGS (1) LIMITED**

Shareholding 3 : **145478036 ORD ?0.01 shares held as at the date of this return**
Name: **HANSON HOLDINGS (1) 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.