



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 18/09/2012

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<i>Company Name</i>	STOREY EVANS & COMPANY LIMITED
<i>Company Number</i>	00096329
<i>Date of this return</i>	16/09/2012
<i>SIC codes</i>	17219
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	WINDLEBROOK HOUSE GUILDFORD ROAD BAGSHOT SURREY GU19 5NG

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	EVA MONICA

<i>Surname</i>	KALAWSKI
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Former names

<i>Service Address</i>	939 20TH STREET UNIT 4 SANTA MONICA CA 90403 USA
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Company Director 1

Type **Person**
Full forename(s) **MR IAN MICHAEL STUART**

Surname **DOWNIE**

Former names

Service Address **BEECH HILL EASTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1ED**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **28/01/1949** *Nationality* **BRITISH**

Occupation **FINANCIAL EXECUTIVE**

Company Director 2

Type **Person**
Full forename(s) **MS EVA MONICA**

Surname **KALAWSKI**

Former names.

Service Address **939 20TH STREET
UNIT 4
SANTA MONICA
CA 90403
USA**

Country/State Usually Resident **UNITED STATES**

Date of Birth **23/05/1955** *Nationality* **US CITIZEN**

Occupation **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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

<i>Shareholding 1 Name</i>	· 1 ORDINARY shares held as at the date of this return STOREY EVANS HOLDINGS LTD
<i>Shareholding 2 Name</i>	· 0 ORDINARY shares held as at the date of this return STOREY EVANS HOLDINGS 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



Companies House

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COMPANY NAME: STOREY EVANS & COMPANY LIMITED
COMPANY NUMBER: 00096329

A second filed AR01 was registered on 10/05/2013