



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **E.FLETCHER (STOKE) LIMITED**

*Company Number:* **00561997**

*Date of this return:* **22/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **BARDON HALL BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND  
LE67 9PJ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS MARY**  
*Surname:*                         **FORD**  
*Former names:*  
*Service Address:*                **SAME AS SAME AS**  
    **THE COMPANY'S REGISTERED OFFICE**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN FERGUSON**  
*Surname:*                         **BOWATER**  
*Former names:*  
*Service Address:*                **SAME AS SAME AS**  
    **THE COMPANY'S REGISTERED OFFICE**

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

*Date of Birth:*    **10/09/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DEPUTY GROUP CEO**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR JAMES KEITH**

*Surname:*                        **RETALLACK**

*Former names:*

*Service Address:*              **SAME AS SAME AS  
THE COMPANY'S REGISTERED OFFICE**

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

*Date of Birth:*   **08/07/1957**                              *Nationality:*   **BRITISH**

*Occupation:*    **GROUP LEGAL AND  
COMPLIANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>5000</b>
	<b>£1 EACH</b>	<i>Aggregate nominal value</i>	<b>5000</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*      **SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.**

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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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**0 ORDINARY SHARES OF ?1 EACH Shares held as at 22/06/2010  
1 DISPOSED OF IN PERIOD ON 01/01/2010**

*Name:* **BALDWIN NOMINEES LIMITED**

*Address:*

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*Shareholding : 2*

**5000 ORDINARY SHARES OF ?1 EACH Shares held as at 22/06/2010**

*Name:* **LONDON AND NORTHERN GROUP LIMITED**

*Address:*

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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.