Companies House

AR01 (ef)

Annual Return

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X45T98H6

Company Name:	**STOW LIMITED**
Company Number:	**02165640**
Date of this return:	**06/04/2015**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**86 BROOK STREET** **LONDON** **ENGLAND** **W1K 5AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. SHIVAJI TONY**

Surname: **MAINEE**

Former names:

Service Address: **1 WINTERHILL WAY**
BURPHAM
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7JX

Company Director 1

Type: **Person**

Full forename(s): **MR. SHIVAJI TONY**

Surname: **MAINEE**

Former names:

Service Address: **1 WINTERHILL WAY**
GUILDFORD
SURREY
GU4 7JX

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

Date of Birth: **03/08/1963** *Nationality:* **INDIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR. JULIAN RICHARD**

Surname: **MILNE**

Former names:

Service Address: **101 COURT LANE**
DULWICH
LONDON
SE21 7EF

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

Date of Birth: **24/06/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**2700000**
		Aggregate nominal value	**2700000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Class of shares	**ORDINARY B**	*Number allotted*	**4300000**
		Aggregate nominal value	**4300000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**7000000**
		Total aggregate nominal value	**7000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : **4300000 ORDINARY B shares held as at the date of this return**
Name: **STOW REAL ESTATE PLC**

Shareholding 2 : **2700000 ORDINARY A shares held as at the date of this return**
Name: **STOW REAL ESTATE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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