



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2011**

Company Name: **STONEYFORD PARK LIMITED**

Company Number: **02359718**

Date of this return: **14/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **SOUTHGATE HOUSE ARCHER STREET
DARLINGTON
COUNTY DURHAM
DL3 6AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR FRANCIS DECLAN FINBAR TEMPANY**

Surname: **MCCORMACK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **BOLOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JONATHAN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	78893
		<i>Aggregate nominal value</i>	78893
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUAL AS TO DIVIDEND BUT ON REPAYMENT OF CAPITAL CLASS A SHARES SHALL ENTITLE THE HOLDERS TO REPAYMENT ON THESE SHARES IN PRIORITY TO HOLDERS OF CLASS B SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUAL AS TO DIVIDEND BUT ON REPAYMENT OF CAPITAL CLASS A SHARES SHALL ENTITLE THE HOLDERS TO REPAYMENT ON THESE SHARES IN PRIORITY TO HOLDERS OF CLASS B SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108893
		<i>Total aggregate nominal value</i>	108893

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : **78893 A ORDINARY shares held as at the date of this return**
Name: **TRINITY CARE LTD**

Shareholding 2 : **30000 B ORDINARY shares held as at the date of this return**
Name: **TRINITY CARE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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