



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRMMHULS

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*Company Name:* **SUE STOWELL LIMITED**

*Company Number:* **02486889**

*Date of this return:* **17/05/2011**

*SIC codes:* **5141**

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

*Situation of Registered Office:* **PENNINGTON HOUSE RIDGEWAY LANE  
PENNINGTON  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 8AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BONNIE LOUISE**

*Surname:* **STOWELL**

*Former names:*

*Service Address:* **PENNINGTON HOUSE  
RIDGEWAY LANE  
LYMINGTON  
HAMPSHIRE  
SO41 8AA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN ANN**

*Surname:*                **STOWELL**

*Former names:*

*Service Address:*        **PENNINGTON HOUSE  
RIDGEWAY LANE  
LYMINGTON  
HAMPSHIRE  
SO41 8AA**

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

*Date of Birth:*    **29/11/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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* : **85 ORDINARY shares held as at 2011-05-17**  
*Name:* **SUSAN ANN STOWELL**

*Shareholding 2* : **5 ORDINARY shares held as at 2011-05-17**  
*Name:* **BONNIE LOUISE STOWELL**

*Shareholding 3* : **5 ORDINARY shares held as at 2011-05-17**  
*Name:* **JAMES PATRICK STOWELL**

*Shareholding 4* : **5 ORDINARY shares held as at 2011-05-17**  
*Name:* **TAMRYN ALEXANDRA STOWELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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