



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

X5A4W3JT

Company Name: **SUE STOWELL LIMITED**

Company Number: **02486889**

Date of this return: **17/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **PENNINGTON HOUSE RIDGEWAY LANE
PENNINGTON
LYMINGTON
HAMPSHIRE
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: ****/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : **85 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN STOWELL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **BONNIE LOUISE STOWELL**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES PATRICK STOWELL**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
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.