



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2009**

Company Name: **DOUGLAS STEWART LIMITED**

Company Number: **02636803**

Company Details

Period Ending: **20/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**6 PEERGLOW CENTRE
MARSH LANE
WARE
HERTS
SG12 9QL**

*Register of
Members Address:*

**6 PEERGLOW CENTRE
MARSH LANE
WARE
HERTS
SG12 9QL**

*Register of Debenture
Holders Address:*

**6 PEERGLOW CENTRE
MARSH LANE
WARE
HERTS
SG12 9QL**

Details of Officers of the Company

Company Secretary 1:

Name: **DOUGLAS CRAWFORD
STEWART**

Address: **THE MANOR HOUSE
CHURCH STREET
WARE
HERTFORDSHIRE
SG12 9EG**

Director 1 :

Name: **DOUGLAS CRAWFORD
STEWART**

Address: **THE MANOR HOUSE
CHURCH STREET
WARE
HERTFORDSHIRE
SG12 9EG**

Date of Birth: **12/06/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **GAIL ANNE STEWART**

Address: **THE MANOR HOUSE CHURCH STREET
WARE
HERTFORDSHIRE
SG12 9EG**

Date of Birth: **02/03/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **SIR PETER ANTHONY
THOMPSON**

Address: **THE MILL HOUSE
NEWPORT PAGNELL
BUCKS
MK16 8ER**

Date of Birth: **14/04/1928** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	670000	GBP670000
<i>TOTALS</i>		
	670000	GBP670000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2760 ORDINARY Shares held as at 20/08/2009

Name: **TRUSTEES OF SIR PETER THOMPSON S GRANDCHILDRENS
SETTLEMENT**

Address:

Shareholding 2:

3920 ORDINARY Shares held as at 20/08/2009

Name:

MANDIE S THOMPSON

Address:

Shareholding 3:

127867 ORDINARY Shares held as at 20/08/2009

Name:

DOUGLAS CRAWFORD STEWART

Address:

Shareholding 4:

3920 ORDINARY Shares held as at 20/08/2009

Name:

MICHAEL A N THOMPSON

Address:

Shareholding 5:

501333 ORDINARY Shares held as at 20/08/2009

Name:

PETER ANTHONY THOMPSON

Address:

Shareholding 6:

27440 ORDINARY Shares held as at 20/08/2009

Name:

GAIL ANNE STEWART

Address:

Shareholding 7:

2760 ORDINARY Shares held as at 20/08/2009

Name:

**TRUSTEES OF LADY THOMPSON S CHILDRENS A & M
SETTLEMENT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2009**

Authenticated: **Yes (E/W)**