



Companies House

— for the record —

Company Name

STONEWAKE LIMITED

363s Annual Return

nw
000446
EU

Company Type

Private Company Limited By Shares

Company Number

2906090

Information extracted from
Companies House records on
21st February 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A45
COMPANIES HOUSE

0496
12/04/01

Ref: 2906090/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Wentworth House 81-83 High Street North Dunstable Bedfordshire LU6 1JJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Andrew Richard BEAUMONT Address Ternion Court 264-268 Upper Fourth Street Milton Keynes Buckinghamshire MK9 1DP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Richard BEAUMONT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Clare Louise FLEERACKERS Address 8 Tweed Close Berkhamsted Hertfordshire HP4 1SY Date of birth 04/09/1968 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clare Louise FLEERACKERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Nicholas PERFREMENT Address 7 Tweed Close Berkhamsted Hertfordshire HP4 1SY Date of birth 11/03/1957 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Nicholas PERFREMENT ceased to be director (if applicable) 20 / 10 / 2000

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 34 Aggregate Nominal Value of issued shares £34.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 34 Total Nominal value of shares issued £34.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Kathryn Ann GOODRICH		Name PETERA RAYMOND AUKAN & REBECCA LOUISE AUKAN		Shares transferred by Kathryn Ann GOODRICH		
Address 5 Tweed Close Berkhamsted Hertfordshire HP4 1SY		Address 5 TWEED CLOSE BERKHAMSTED HERTS.				
Shares held Class Ordinary	Number 4	UK Postcode HP4 1SY		Class Ordinary	Number 4	Date of transfer 31/10/2000
> Shareholder Name Andrea Jane GRANT		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 14 Tweed Close Berkhamsted Hertfordshire HP4 1SY		Address 		Shares transferred by Andrea Jane GRANT		
Shares held Class Ordinary	Number 4	UK Postcode 		Class 	Number 	Date of transfer
> Shareholder Name James Charles Hedley GRANT		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 14 Tweed Close Berkhamsted Hertfordshire HP4 1SY		Address 		Shares transferred by James Charles Hedley GRANT		
Shares held Class Ordinary	Number 4	UK Postcode 		Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred			
>	Shareholder Name Louise Jayne HENDERSON	Name _____		Shares transferred by Louise Jayne HENDERSON			
	Address 4 Tweed Close Berkhamsted Hertfordshire HP4 1SY	Address _____ _____ _____					
	UK Postcode _ _ _ _ _						
	Shares held Class Ordinary	Number 4	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Christopher Frank HOWARD	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Christopher Frank HOWARD			
	Address 11 Tweed Close Berkhamsted Hertfordshire HP4 1SY	Address _____ _____ _____					
	UK Postcode _ _ _ _ _						
	Shares held Class Ordinary	Number 4	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Erica Antoinette Maria HOWARD	Name _____ <i>HOWARD</i>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Erica Antoinette Maria HOWARD			
	Address 11 Tweed Close Berkhamsted Hertfordshire HP4 1SY	Address _____ _____ _____					
	UK Postcode _ _ _ _ _						
	Shares held Class Ordinary	Number 4	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Fenner MAGI	Name 				
	Address 6 Tweed Close Berkhamsted Hertfordshire HP4 1SY	Address 				
	Shares held Class Ordinary	UK Postcode 	Shares held Class 	Shares transferred by Fenner MAGI		
	Number 6		Number 	Class 	Number 	Date of transfer
>	Shareholder Name David Nicholas PERFERMENT	Name ASHLEY PEARLAINA HOLYDUX & JULIA CHERYL ANDERSON				
	Address 7 Tweed Close Berkhamsted Hertfordshire HP4 1SY	Address 7 TWEED CLOSE BERKHAMSTED HERTFORDSHIRE				
	Shares held Class Ordinary	UK Postcode HP4 1SY	Shares held Class ORDINARY	Shares transferred by David Nicholas PERFERMENT		
	Number 4		Number 4	Class ORDINARY	Number 4	Date of transfer 20/10/2000
>	Shareholder Name Rita ROME	Name 				
	Address 9 Tweed Close Berkhamsted Hertfordshire HP4 1SY	Address 				
	Shares held Class Ordinary	UK Postcode 	Shares held Class 	Shares transferred by Rita ROME		
	Number 4		Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Doris WEAVING		Name _____				
		Address _____ _____ _____				
Address 10 Tweed Close Berkhamsted Hertfordshire HP4 1SY		UK Postcode _ _ _ _ _		Shares transferred by Doris WEAVING		
Shares held Class Ordinary	Number 4	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

W. Brown
(Director / Secretary)

Date

11/04/2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **8/3/2001** If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th March 2002**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

ANDREW DAUMONT

Telephone number inc code

01908 224702

Address

DAUMONT COURT

DX number if applicable

264-268 VILVA FORTH STREET

DX exchange

CENTRAL MILTON KEYNES

Postcode

M149 120