



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24KOTJV

Company Name: **STONEWAKE LIMITED**

Company Number: **02906090**

Date of this return: **08/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **32 OAKWOOD
BERKHAMSTED
HERTFORDSHIRE
HP4 3NQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANDREA JANE**

Surname: **GRANT**

Former names: **MOLE**

Service Address: **32 OAKWOOD
BERKHAMSTED
HERTFORDSHIRE
HP4 3NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA TAMSIN**

Surname: **HEWLETT**

Former names:

Service Address: **9 WESTRIDGE CLOSE
HEMEL HEMPSTEAD
HERTS
HP1 2BA**

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

Date of Birth: **21/02/1976** *Nationality:* **BRITISH**
Occupation: **PR MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER FRANK**

Surname: **HOWARD**

Former names:

Service Address: **78 BRIDGEWATER ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 1ED**

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

Date of Birth: **23/10/1953**

Nationality: **BRITISH**

Occupation: **DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS A VOTING RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34
		<i>Total aggregate nominal value</i>	34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : 4 ORDINARY shares held as at the date of this return
Name: VICTORIA TAMSIN HEWLETT

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: JAMES CHARLES HEDLEY GRANT & ANDREA JANE GRANT

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER FRANK HOWARD & ERICA ANTOINETTE MARIA HOWARD

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: CAROLINE JANE MCCLELLAND

Shareholding 5 : 6 ORDINARY shares held as at the date of this return
Name: JOANNA KENT

Shareholding 6 : 4 ORDINARY shares held as at the date of this return
Name: JONATHAN RICHARD MOLE

Name: ANDREA GRANT

Shareholding 7 : 4 ORDINARY shares held as at the date of this return

Name: CATHY HAYWORTH

Shareholding 8 : 4 ORDINARY shares held as at the date of this return

Name: MAX ALI

Authorisation

Authenticated

This form was authorised by one of the following:

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